

**ORANGE BLOSSOM  
GROVES  
COMMUNITY DEVELOPMENT  
DISTRICT**

**PUBLIC HEARING AND  
REGULAR MEETING AGENDA**

*August 16, 2017*



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July 31, 2017  
Miscellaneous Notices

**ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT**

**NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE FISCAL YEAR 2017/2018 BUDGET; AND NOTICE OF REGULAR BOARD OF SUPERVISORS' MEETING.**

The Board of Supervisors of the Orange Blossom Groves Community Development District will hold a public hearing on August 16, 2017 at 3:00 p.m., at the offices of The Ronto Group, located at 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103 for the purpose of hearing comments and objections on the adoption of the budget of the District for Fiscal Year 2017/2018. A regular board meeting of the District will also be held at that time where the Board may consider any other business that may properly come before it. A copy of the agenda and budget may be obtained at the offices of the District Manager, c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, during normal business hours.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when Board Supervisors or District Staff may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (561) 571-0010, at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearing or meeting is advised that person will need a record of proceedings and that accordingly, the 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.

**District Manager**

**July 31 & August 7, 2017 No.1702674**

**Naples Daily News**

**July 31, 2017**

**Miscellaneous Notices**

**ORANGE BLOSSOM GROVES COMMUNITY DEVELOPMENT DISTRICT**

**Orange Blossom Groves Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431  
Phone: (561) 571-0010•Fax: (561) 571-0013•Toll-Free: (877) 276-0889

August 9, 2017

<p><b><u>ATTENDEES:</u></b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>
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Board of Supervisors  
Orange Blossom Groves Community Development District

Dear Board Members:

A Public Hearing and Regular Meeting of the Orange Blossom Groves Community Development District will be held on Wednesday, August 16, 2017, at 3:00 p.m., at the offices of The Ronto Group, located at 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103. The agenda is as follows:

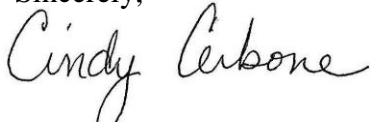
1. Call to Order/Roll Call
2. Public Comments
3. **Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2017/2018, Pursuant to Florida Law**
  - A. Affidavit/Proof of Publication
  - B. Consideration of **Resolution 2017-36**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Authorizing Budget Amendments; and Providing an Effective Date
4. Consideration of Fiscal Year 2017/2018 Funding Agreement
5. Approval of Unaudited Financial Statements as of June 30, 2017
6. Consideration of **May 22, 2017** Special Meeting Minutes
7. Staff Reports
  - A. District Counsel: *Hopping Green & Sams, P.A.*
  - B. District Engineer: *Barraco and Associates, Inc.*
  - C. District Manager: *Wrathell, Hunt & Associates, LLC*
8. Board Members' Comments/Requests

9. Audience Comments

10. Adjournment

I look forward to seeing all of you at the upcoming meeting. In the meantime, should you have any questions or concerns, please do not hesitate to contact me directly at 561-346-5294.

Sincerely,



Cindy Cerbone  
District Manager

**FOR BOARD MEMBERS AND STAFF  
TO ATTEND BY TELEPHONE:**

**Call-in number: 1-888-354-0094**

**Conference ID: 8518503**

## RESOLUTION 2017-36

### **THE ANNUAL APPROPRIATION RESOLUTION OF THE ORANGE BLOSSOM GROVE COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) RELATING TO THE ANNUAL APPROPRIATIONS AND ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AUTHORIZING BUDGET AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has, prior to the fifteenth (15<sup>th</sup>) day in June, 2017, submitted to the Board of Supervisors (“**Board**”) of the Orange Blossom Grove Community Development District (“**District**”) proposed budget (“**Proposed Budget**”) for the fiscal year beginning October 1, 2017 and ending September 30, 2018 (“**Fiscal Year 2017/2018**”) along with an explanatory and complete financial plan for each fund of the District, pursuant to the provisions of Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, at least sixty (60) days prior to the adoption of the Proposed Budget, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District pursuant to the provisions of Section 190.008(2)(b), *Florida Statutes*; and

**WHEREAS**, the Board set a public hearing thereon and caused notice of such public hearing to be given by publication pursuant to Section 190.008(2)(a), *Florida Statutes*; and

**WHEREAS**, the District Manager posted the Proposed Budget on the District’s website at least two days before the public hearing; and

**WHEREAS**, Section 190.008(2)(a), *Florida Statutes*, requires that, prior to October 1<sup>st</sup> of each year, the Board, by passage of the Annual Appropriation Resolution, shall adopt a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year; and

**WHEREAS**, the District Manager has prepared a Proposed Budget, whereby the budget shall project the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ORANGE BLOSSOM GROVE COMMUNITY DEVELOPMENT DISTRICT:**

#### **SECTION 1. BUDGET**

- a. The Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s Local Records Office, and hereby approves certain amendments thereto, as shown in Section 2 below.
- b. The Proposed Budget, attached hereto as **Exhibit “A,”** as amended by the Board, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), *Florida*

*Statutes* (“**Adopted Budget**”), and incorporated herein by reference; provided, however, that the comparative figures contained in the Adopted Budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures.

- c. The Adopted Budget, as amended, shall be maintained in the office of the District Manager and at the District’s Local Records Office and identified as “The Budget for the Orange Blossom Grove Community Development District for the Fiscal Year Ending September 30, 2018.”
- d. The Adopted Budget shall be posted by the District Manager on the District’s official website within thirty (30) days after adoption, and shall remain on the website for at least 2 years.

## **SECTION 2. APPROPRIATIONS**

There is hereby appropriated out of the revenues of the District, for Fiscal Year 2017/2018, the sum of \$106,740 to be raised by the levy of assessments and otherwise, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

TOTAL GENERAL FUND	\$106,740
--------------------	-----------

## **SECTION 3. BUDGET AMENDMENTS**

Pursuant to Section 189.016, *Florida Statutes*, the District at any time within Fiscal Year 2017/2018 or within 60 days following the end of the Fiscal Year 2017/2018 may amend its Adopted Budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. By resolution, the Board may increase any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.
- d. Any other budget amendments shall be adopted by resolution and consistent with Florida law.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this Section 3 and Section 189.016, *Florida Statutes*, among other applicable laws. Among other procedures, the District Manager or Treasurer must

ensure that any amendments to budget under subparagraphs c. and d. above are posted on the District's website within 5 days after adoption and remain on the website for at least 2 years.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

ATTEST:

**ORANGE BLOSSOM GROVE  
COMMUNITY DEVELOPMENT  
DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_

Its: \_\_\_\_\_



**Exhibit “A**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
PROPOSED BUDGET  
FISCAL YEAR 2018  
PREPARED APRIL 12, 2017**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
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**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND BUDGET  
FISCAL YEAR 2018**

	Fiscal Year 2017			Total Revenue and Expenditures	Proposed Budget FY 2018
	Adopted Budget FY 2017	Actual through 2/28/2017	Projected through 9/30/2017		
<b>REVENUES</b>					
Developer contribution	\$ 93,728	\$ 5,007	\$ 89,684	\$ 94,691	\$ 106,740
Total revenues	<u>93,728</u>	<u>5,007</u>	<u>89,684</u>	<u>94,691</u>	<u>106,740</u>
<b>EXPENDITURES</b>					
<b>Professional &amp; administrative</b>					
Supervisors	9,000	1,800	7,200	9,000	9,000
Management/accounting/recording	36,000	6,582	29,418	36,000	48,000
Legal	18,000	2,209	15,791	18,000	18,000
Engineering	3,500	-	3,500	3,500	3,500
Audit**	5,500	-	5,500	5,500	5,500
Arbitrage rebate calculation**	750	-	750	750	750
Dissemination agent*	750	-	750	750	1,000
Trustee*	6,500	-	6,500	6,500	6,500
Telephone	150	27	123	150	200
Postage	563	3	560	563	750
Printing & binding	375	68	307	375	500
Legal advertising	5,000	5,463	500	5,963	6,000
Annual special district fee	175	-	175	175	175
Insurance	5,665	-	5,665	5,665	5,665
Contingencies/bank charges	500	65	435	500	500
Website maintenance	1,300	1,287	13	1,300	700
Total expenditures	<u>93,728</u>	<u>17,504</u>	<u>77,187</u>	<u>94,691</u>	<u>106,740</u>
Net increase/(decrease) of fund balance	-	(12,497)	12,497	-	-
Fund balance - beginning (unaudited)	-	-	(12,497)	-	-
Fund balance - ending (projected)	<u>\$ -</u>	<u>\$ (12,497)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

\*These items will be realized when bonds are issued

\*\*These items will be realized the year after the issuance of bonds.

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
DEFINITIONS OF GENERAL FUND EXPENDITURES**

**EXPENDITURES**

**Professional & administrative**

Supervisors	\$ 9,000
Statutorily set at \$200 for each meeting of the Board of Supervisors not to exceed \$4,800 for each fiscal year. The District anticipates six meetings during this fiscal year.	
Management/accounting/recording	48,000
<b>Wrathell, Hunt and Associates, LLC</b> (WHA), specializes in managing community development districts by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all of the District's governmental requirements. WHA develops financing programs, administers the issuance of tax exempt bond financings, operates and maintains the assets of the community.	
Legal	18,000
General counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts.	
Engineering	3,500
The District's Engineer will provide construction and consulting services, to assist the District in crafting sustainable solutions to address the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities.	
Audit	5,500
Statutorily required for the District to undertake an independent examination of its books, records and accounting procedures.	
Arbitrage rebate calculation**	750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent*	1,000
The District must annually disseminate financial information in order to comply with the requirements of Rule 15c2-12 under the Securities Exchange Act of 1934. Wrathell, Hunt & Associates serves as dissemination agent.	
Trustee	6,500
Annual fee for the service provided by trustee, paying agent and registrar.	
Telephone	200
Telephone and fax machine.	
Postage	750
Mailing of agenda packages, overnight deliveries, correspondence, etc.	
Printing & binding	500
Letterhead, envelopes, copies, agenda packages, etc.	
Legal advertising	6,000
The District advertises for monthly meetings, special meetings, public hearings, public bids, etc.	
Annual special district fee	175
Annual fee paid to the Florida Department of Economic Opportunity.	
Insurance	5,665
The District will obtain public officials and general liability insurance.	
Contingencies/bank charges	500
Bank charges and other miscellaneous expenses incurred during the year.	
Website maintenance	700
Total expenditures	<u><u>\$106,740</u></u>

**Orange Blossom Groves Community Development District**  
**Fiscal Year 2018 Funding Agreement**

This Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2017, by and between:

**Orange Blossom Groves Community Development District**, a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes, and located in Collier County, Florida ("**District**"), and

**RP Orange Blossom Owner, LLC**, a Delaware limited liability company and a landowner in the District ("**Developer**") with a mailing address of 3953 Maple Avenue, Suite 300, Dallas, Texas 75219.

Recitals

WHEREAS, the District was established by an ordinance adopted by the County Commission of Collier County, Florida, for the purpose of planning, financing, constructing, operating and/or maintaining certain infrastructure; and

WHEREAS, the District, pursuant to Chapter 190, Florida Statutes, is authorized to levy such taxes, special assessments, fees and other charges as may be necessary in furtherance of the District's activities and services; and

WHEREAS, Developer presently is developing the majority of all real property ("**Property**") within the District, which Property will benefit from the timely construction and acquisition of the District's facilities, activities and services and from the continued operations of the District; and

WHEREAS, the District is adopting its general fund budget for Fiscal Year 2018, which year commenced upon the District's establishment, and concludes on September 30, 2018; and

WHEREAS, this general fund budget, which both parties recognize may be amended from time to time in the sole discretion of the District, is attached hereto and incorporated herein by reference as **Exhibit A**; and

WHEREAS, the District has the option of levying non-ad valorem assessments on all land, including the Property owned by the Developer, that will benefit from the activities, operations and services set forth in the Fiscal Year 2018 budget, or utilizing such other revenue sources as may be available to it; and

WHEREAS, in lieu of levying assessments on the Property, the Developer is willing to provide such funds as are necessary to allow the District to proceed with its operations as described in **Exhibit A**; and

WHEREAS, the Developer agrees that the activities, operations and services provide a special and peculiar benefit equal to or in excess of the costs reflected on **Exhibit A** to the Property; and

WHEREAS, the Developer has agreed to enter into this Agreement in lieu of having the District levy and collect any non-ad valorem assessments as authorized by law against the Property located within the District for the activities, operations and services set forth in **Exhibit A**;

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. The Developer agrees to make available to the District the monies necessary for the operation of the District as called for in the budget attached hereto as **Exhibit A** (and as **Exhibit A** may be amended from time to time pursuant to Florida law, but subject to the Developer's consent to such amendments to incorporate them herein), within thirty (30) days of written request by the District. The funds shall be placed in the District's general checking account. These payments are made by the Developer in lieu of taxes, fees, or assessments which might otherwise be levied or imposed by the District.

2. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this Agreement. Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.

3. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all of the requirements of law, and each party has full power and authority to comply with the terms and provisions of this instrument.

4. This Agreement may be assigned, in whole or in part, by either party only upon the written consent of the other. Any purported assignment without such consent shall be void.

5. A default by either party under this Agreement shall entitle the other to all remedies available at law or in equity, which shall include, but not be limited to, the right of damages, injunctive relief and specific performance.

6. In the event that either party is required to enforce this Agreement by court proceedings or otherwise, then the parties agree that the prevailing party shall be entitled to recover from the other all costs incurred, including reasonable attorneys' fees and costs for trial, alternative dispute resolution, or appellate proceedings.

7. This Agreement is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement expressed or implied is intended or shall be

construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.

8. This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida.

9. This Agreement has been negotiated fully between the parties as an arm's length transaction. The parties participated fully in the preparation of this Agreement with the assistance of their respective counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, the parties are each deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any party.

10. The Agreement shall be effective after execution by both parties hereto.

In witness whereof, the parties execute this agreement the day and year first written above.

Attest:

**Orange Blossom Groves Community  
Development District**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Witness

\_\_\_\_\_  
By: \_\_\_\_\_  
Its: \_\_\_\_\_

**Exhibit A** Fiscal Year 2018 General Fund Budget



## Exhibit A

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
FINANCIAL STATEMENTS  
UNAUDITED  
JUNE 30, 2017**

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
BALANCE SHEET  
GOVERNMENTAL FUNDS  
JUNE 30, 2017**

	<u>General Fund</u>	<u>Total Governmental Funds</u>
<b>ASSETS</b>		
Cash	\$ 10,858	\$ 10,858
Due from Developer	23,872	23,872
Total assets	<u>\$ 34,730</u>	<u>\$ 34,730</u>
<b>LIABILITIES</b>		
Liabilities:		
Accounts payable	\$ 22,488	\$ 22,488
Due to Developer	6	6
Accrued wages payable	1,000	1,000
Developer advance	11,250	11,250
Total liabilities	<u>34,744</u>	<u>34,744</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred receipts	<u>23,872</u>	<u>23,872</u>
Total deferred inflows of resources	<u>23,872</u>	<u>23,872</u>
<b>FUND BALANCES</b>		
Unassigned	<u>(23,886)</u>	<u>(23,886)</u>
Total fund balances	<u>(23,886)</u>	<u>(23,886)</u>
 Total liabilities, deferred inflows of resources and fund balances	 <u>\$ 34,730</u>	 <u>\$ 34,730</u>

**ORANGE BLOSSOM GROVES  
COMMUNITY DEVELOPMENT DISTRICT  
GENERAL FUND  
STATEMENT OF REVENUES, EXPENDITURES,  
AND CHANGES IN FUND BALANCES  
FOR THE PERIOD ENDED JUNE 30, 2017**

	Current Month	Year to Date	Budget	% of Budget
<b>REVENUES</b>				
Developer contribution	\$ (6)	\$ 36,563	93,728	39%
Total revenues	<u>(6)</u>	<u>36,563</u>	<u>93,728</u>	<u>39%</u>
<b>EXPENDITURES</b>				
<b>Professional &amp; administrative</b>				
Supervisors	-	3,800	9,000	42%
Management/accounting/recording	4,000	22,581	36,000	63%
Legal	1,870	19,181	18,000	107%
Engineering	-	-	3,500	0%
Audit**	-	-	5,500	0%
Arbitrage rebate calculation**	-	-	750	0%
Dissemination agent*	-	-	750	0%
Trustee*	-	-	6,500	0%
Telephone	17	94	150	63%
Postage	23	85	563	15%
Printing & reproduction	42	235	375	63%
Legal advertising	351	13,069	5,000	261%
Annual special district fee	-	-	175	0%
Insurance	-	-	5,665	0%
Contingencies/bank charges	27	117	500	23%
Website maintenance	-	1,287	1,300	99%
Total professional & administrative	<u>6,330</u>	<u>60,449</u>	<u>93,728</u>	<u>64%</u>
Excess/(deficiency) of revenues over/(under) expenditures	(6,336)	(23,886)	-	
Fund balances - beginning	(17,550)	-	-	
Fund balances - ending	<u>\$ (23,886)</u>	<u>\$ (23,886)</u>	<u>\$ -</u>	

1 **MINUTES OF MEETING**  
2 **ORANGE BLOSSOM GROVES**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 A Special Meeting of the Orange Blossom Groves Community Development District's  
6 Board of Supervisors was held on Monday, May 22, 2017, at 3:00 p.m., at the offices of The  
7 Ronto Group, located at 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.  
8

9 **Present at the meeting were:**

10  
11 Jim Reinders Chair  
12 Mark Taylor Vice Chair  
13 Brian O'Donnell Assistant Secretary  
14 Ken Bloom Assistant Secretary  
15 Karen Welks Assistant Secretary  
16

17 **Also present were:**

18  
19 Cindy Cerbone Wrathell, Hunt and Associates, LLC  
20 Jere Earlywine (*via telephone*) District Counsel  
21 Steve Coleman District Engineer  
22  
23

24 **FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

25  
26 Ms. Cerbone called the meeting to order at 3:01 p.m. All Supervisors were present, in  
27 person.  
28

29 **SECOND ORDER OF BUSINESS**

**Public Comments**

30  
31 There being no public comments, the next item followed.  
32

33 **THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2017-35,  
Approving a Proposed Budget for Fiscal  
Year 2017/2018 and Setting a Public  
Hearing Thereon Pursuant to Florida  
Law; Addressing Transmittal, Posting  
and Publication Requirement and  
Providing for an Effective Date**

34  
35  
36  
37  
38  
39  
40  
41 Ms. Cerbone presented Resolution 2017-35. The budget for Fiscal Year 2017 did not  
42 represent a full fiscal year; therefore, several line items reflected a higher amount, representative

43 of one full year. On Page 2, for Fiscal Year 2018, “General Fund Budget - Expenditures”,  
44 “Management/accounting/recording”, at \$48,000, represented one full year, with \$36,000 being a  
45 partial amount for Fiscal Year 2017. “Website maintenance” decreased, to \$700 from \$1,300.  
46 The initial set up was usually \$1,200 to \$1,400. Developer contributions funded the District.  
47

48 **On MOTION by Mr. Taylor and seconded by Ms. Welks, with**  
49 **all in favor, Resolution 2017-35, Approving a Proposed Budget**  
50 **for Fiscal Year 2017/2018 and Setting a Public Hearing**  
51 **Thereon Pursuant to Florida Law on August 16, 2017 at 3:00**  
52 **p.m., at this location; Addressing Transmittal, Posting and**  
53 **Publication Requirement and Providing for an Effective, was**  
54 **adopted.**

55  
56  
57 **FOURTH ORDER OF BUSINESS**

**Approval of Unaudited Financial  
Statements as of April 30, 2017**

58  
59  
60 Ms. Cerbone presented the Unaudited Financial Statements as of April 30, 2017.  
61

62 **On MOTION by Mr. Bloom and seconded by Mr. O’Donnell,**  
63 **with all in favor, Approval of Unaudited Financial Statements**  
64 **as of April 30, 2017, were approved.**

65  
66  
67 **FIFTH ORDER OF BUSINESS**

**Consideration of March 22, 2017 Regular  
Meeting and Public Hearing Minutes**

68  
69  
70 Mr. Reinders presented the March 22, 2017 Regular Meeting and Public Hearing Minutes  
71 and asked for any additions, corrections or deletions.  
72

73 **On MOTION by Ms. Welks and seconded by Mr. Reinders,**  
74 **with all in favor, the March 22, 2017 Regular Meeting and**  
75 **Public Hearing Minutes, as presented, were approved.**

76  
77  
78 **SIXTH ORDER OF BUSINESS**

**Staff Reports**

79 **A. District Counsel: *Hopping, Green & Sams, P.A.***

80  
81 There being no report, the next item followed.

82 **B. District Engineer: *Barraco and Associates, Inc.***

83 There being no report, the next item followed.

84 C. District Manager: *Wrathell, Hunt & Associates, LLC*

85 i. 0 Registered Voters in District as of April 15, 2017

86 Ms. Cerbone stated there were zero registered voters residing within the boundaries of the  
87 District, as of April 15, 2017.

88

89 SEVENTH ORDER OF BUSINESS Board Members' Comments/Requests

90

91 There being no Board Members' comments or requests, the next item followed.

92

93 EIGHTH ORDER OF BUSINESS Audience Comments

94

95 There being no audience comments, the next item followed.

96

97 NINTH ORDER OF BUSINESS Adjournment

98

99 There being nothing further to discuss, the meeting adjourned.

100

101 **On MOTION by Mr. Taylor and seconded by Mr. Bloom, with**  
102 **all in favor, the meeting adjourned at 3:08 p.m.**

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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair

DRAFT