

MINUTES OF MEETING

DAVENPORT ROAD SOUTH COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, July 12, 2018 at 9:45 a.m.

Holiday Inn,

200 Cypress Gardens Blvd.,

Winter Haven, Florida 33880

Board Members present at roll call:

Rennie Heath	Board Member	
Phillip Allende	Board Member	
Lauren Schwenk	Board Member	
Andrew Rhinehart	Board Member	
Scott Shapiro	Board Member	(via phone)

Also Present:

Sarah Warren	Hopping Green & Sams, P.A.
Jane Gaarlandt	Fishkind & Associates, Inc.
Sonali Patel	Fishkind & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 9:45 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the June 14, 2018 Board of Supervisors Meeting

The Board reviewed the Minutes of the June 14, 2018 Board of Supervisors' Meeting.

On MOTION by Ms. Schwenk, seconded by Mr. Allende, with all in favor, the Board approved the Minutes of the June 14, 2018 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Public Hearing on the Adoption of the District's Fiscal Year 2018-2019 Budget

- a) Public Comments and
Testimony**
- b) Board Comments**
- c) Consideration of Resolution
2018-08, Adopting the Fiscal
Year 2018-2019 Budget and
Appropriating Funds**

Ms. Gaarlandt requested a motion to open the public hearing.

On MOTION by Ms. Heath, seconded by Ms. Schwenk, with all in favor, the Board opened the public hearing.

Ms. Gaarlandt noted for the record that there are no members of the public present. She explained that the budget has not changed since the Board approved the proposed budget. Mr. Shapiro stated that at the last meeting the District noticed the higher amount and for the adoption the District was going to go with the lower amount and the Board sent out notices regarding the budget. The total budget is currently \$318,736.00. Mr. Shapiro stated that he had revised the budget down to \$268,263.00. A discussion took place regarding the difference between the proposed budget and the assessments. Mr. Shapiro requested that Ms. Glasgow join the meeting. Ms. Glasgow joined the meeting via phone and a discussion ensued. Ms. Gaarlandt noted that the Board would take a brief recess.

The Board reconvened and Ms. Gaarlandt requested that Mr. Shapiro or Ms. Glasgow explain the changes that were made to the budget. Mr. Shapiro explained that the budget was revised down to a total of \$268,273.00. The landscaping was decreased based on preliminary proposals received for budget reasons. There is \$19,000.00 in a contingency fund and also \$5,300.00 in a contingency fund for field expenses. Mr. Shapiro noted that he took into account the maintenance cost of Amenities that will come on line in April or May of 2019. Ms. Gaarlandt will distribute the revised budget to the Board. Mr. Shapiro stated that the net O&M Assessments are \$727.00 per lot and the gross up would make that \$750.00 per lot and asked Ms. Glasgow to confirm that his statement was correct. Ms. Glasgow confirmed. Ms. Gaarlandt requested a motion from the Board to approve Resolution 2018-08.

On MOTION by Ms. Heath, seconded by Ms. Schwenk, with all in favor, the Board approved Resolution 2018-08, Adopting a Fiscal Year 2018-2019 Budget and Appropriating Funds.

FIFTH ORDER OF BUSINESS

**Public Hearing on the Imposition of
Special Assessments to Fund the
District's Fiscal Year 2018-2019
Budget**

- a) **Public Comments and
Testimony**
- b) **Board Comments**
- c) **Consideration of Resolution
2018-09, Adopting an
Assessment Roll for Fiscal Year
2018-2019 and Certifying
Special Assessments for
Collection**

Ms. Gaarlandt noted that there are no members of the public present at this time. She explained that the total budget is \$268,263.00 and the net assessments are \$727.00 per lot and gross up to \$750.00 per lot. Ms. Gaarlandt requested a motion to approve Resolution 2018-09.

On MOTION by Mr. Rhinehart, seconded by Mr. Heath, with all in favor, the Board approved Resolution 2018-09, Adopting an Assessment Roll for Fiscal Year 2018-2019 and Certifying Special Assessments for Collection.

Ms. Gaarlandt requested a motion to close the public hearing.

On MOTION by Ms. Heath, seconded by Mr. Rhinehart, with all in favor, the Board closed the public hearing.

SIXTH ORDER OF BUSINESS

**Consideration of Funding Request
No. 23**

The Board reviewed Funding Request 23.

On MOTION by Ms. Schwenk, seconded by Mr. Rhinehart, with all in favor, the Board approved Funding Request No. 23.

SEVENTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financials through June 30, 2018. Mr. Heath asked about the expenses for Public Officials and EPLI. Ms. Gaarlandt responded that those are for the insurance. There was no action required by the Board.

EIGHTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

District Engineer – Not Present

District Manager – No Report

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor requests or audience comments.

TENTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Ms. Gaarlandt requested a motion to adjourn.

ON MOTION by Mr. Heath, seconded by Mr. Rhinehart, with all in favor, the Thursday July 12, 2018 Board of Supervisors' Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman