

MINUTES OF MEETING

DAVENPORT ROAD SOUTH COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, April 13, 2017 at 9:40 a.m.

Offices of Cassidy Homes

346 East Central Ave.,

Winter Haven, Florida 33880

Board Members present at roll call:

Scott Shapiro	Board Member
Lauren Schwenk	Board Member
Rennie Heath	Board Member
Andrew Rhinehart	Board Member

Also Present:

Roy Van Wyk	Hopping Green & Sams, P.A. (by phone)
Sarah Warren	Hopping Greene & Sams, P.A. (by phone)
Jane Gaarlandt	Fishkind & Associates, Inc.
Joe MacLaren	Fishkind & Associates, Inc.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 9:40 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Public Comment Period

There were public comments at this time.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the March 9, 2017 Board of Supervisors' Meeting

The Board reviewed the minutes of the March 9, 2017 Board of Supervisors' Meeting.

On MOTION by Mr. Heath, seconded by Mr. Shapiro, with all in favor, the Board approved the Minutes of the March 9, 2017 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-32, Approving a Proposed Budget for Fiscal Year 2017-2018 and Setting a Public Hearing Date Thereon

Mr. MacLaren recommended the District's regular meeting date of July 13, 2017 as the date of the public hearing. Mr. Shapiro commented about maintenance and asked if the District can still do it under Developer Funding. Mr. MacLaren responded that the Developer Funding Agreement is tied to this budget. Mr. Shapiro suggested removing the Aquatic line item because there are no ponds in the District and suggested changing the Landscape Material/Maintenance to a contingency line item.

On MOTION by Mr. Shapiro, seconded by Mr. Rhinehart, with all in favor, the Board approved Resolution 2017-32, Approving a Proposed Budget for Fiscal Year 2017-2018 and Setting July 13, 2017 at 9:30 a.m. at the current location as the Date for the Public Hearing.

FIFTH ORDER OF BUSINESS

Consideration of Funding Request Numbers 3-4 and Consideration of Payment Authorization Number 1

The Board reviewed Funding Request Numbers 3-4. Mr. Shapiro noted that both Funding Request Number 4 and Payment Authorization No. 1 is for EGIS Insurance Advisors. Mr. MacLaren explained that the District asked for initial funding up front and it payed for everything except the insurance and so a funding request was sent for the insurance. Mr. Shapiro realized one is a Funding Request to the Developer for money and the Payment Authorization is paying the Vendor.

On MOTION Mr. Shapiro, seconded by Ms. Schwenk, with all in favor, the Board approved Funding Request Numbers 3-4 and Payment Authorization No. 1

SIXTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financials. There was no action required by the Board.

SEVENTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

Interim Engineer – No Report

District Manager – No Report

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Mr. MacLaren requested a motion to adjourn.

ON MOTION by Mr. Shapiro, seconded by Mr. Heath, with all in favor, the Thursday, April 13, 2017 Board of Supervisors' Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman