

# PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

May 22, 2019 Regular Meeting Minutes

## Minutes of the Regular Meeting the Board of Supervisors

The Regular Meeting of the Board of Supervisors for the Palm River Community Development District was held on **Wednesday, May 22, 2019 at 10:00 a.m.** at the offices of Meritus located at 2005 Pan Am Circle Suite 120 Tampa, FL 33607.

### 1. CALL TO ORDER

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Palm River Community Development District to order on **Wednesday, May 22, 2019 at 10:00 a.m.**

Board Members Present and constituting a quorum:

Scott Campbell	Chair
Leah Popelka	Vice Chair
Adam Lerner	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
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There were no members of the general public present.

### 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

### 3. BUSINESS ITEMS

#### A. Consideration of Board Resignation – Mike Dady

Ms. Hicks went over the Board resignation of Mike Dady.

MOTION TO:	Accept the Board resignation of Mike Dady.
MADE BY:	Supervisor Lerner
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

43 **B. Consideration of Resolution 2019-01; Canvassing and Certifying the Results of the**  
44 **Landowners Election**

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46 Ms. Hicks went over the resolution with the Board. Scott Campbell will fill Seat 1 with a four-  
47 year term.

48	MOTION TO:	Approve Resolution 2019-01.
49	MADE BY:	Supervisor Popelka
50	SECONDED BY:	Supervisor Lerner
51	DISCUSSION:	None further
52	RESULT:	Called to Vote: Motion PASSED
53		3/0 - Motion passed unanimously
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56 **C. Consideration of Resolution 2019-02; Re-Designating Officers**

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58 Ms. Hicks went over the resolution with the Board. Supervisor Campbell will be Chair, Supervisor  
59 Popelka will be Vice Chair, and Supervisor Lerner will be an Assistant Secretary.

60	MOTION TO:	Approve Resolution 2019-02 with Supervisor 61 Campbell as Chair, Supervisor Popelka as Vice 62 Chair, and Supervisor Lerner as Assistant Secretary.
63	MADE BY:	Supervisor Campbell
64	SECONDED BY:	Supervisor Popelka
65	DISCUSSION:	None further
66	RESULT:	Called to Vote: Motion PASSED
67		3/0 - Motion passed unanimously
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70 **D. Annual Disclosure of Qualified Electors**

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72 Ms. Hicks announced that Palm River CDD had 280 qualified electors as of April 15, 2019.

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74 **E. Consideration of Resolution 2019-03; Approving Fiscal Year 2020 Proposed Budget**  
75 **& Setting Public Hearing**

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77 Ms. Hicks went over the resolution and budget line items with the Board. The Board discussed the  
78 website ADA compliance line item. The public hearing is set for August 28, 2019 at 10:00 a.m. at  
79 the same location.  
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MOTION TO:	Approve the budget as presented and approve Resolution 2019-03.
MADE BY:	Supervisor Popelka
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**4. CONSENT AGENDA**

**A. Consideration of the Minutes of the Board of Supervisors Public Hearing & Regular Meeting August 22, 2018**

The Board reviewed the August 22, 2018 minutes.

MOTION TO:	Approve the August 22, 2018 meeting minutes.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**B. Consideration of Minutes of the Landowners Election November 21, 2018**

The Board reviewed the landowner's election minutes.

MOTION TO:	Approve the November 21, 2018 landowners election minutes.
MADE BY:	Supervisor Popelka
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**C. Consideration of Operations and Maintenance Expenditures Aug. 2018 - Sep. 2018**

The Board reviewed the August 2018 - September 2018 O&Ms.

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MOTION TO:	Approve the August 2018 - September 2018 O&Ms.
MADE BY:	Supervisor Popelka
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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**D. Consideration of Operations and Maintenance Expenditures Oct. 2018 - Apr. 2019**

The Board reviewed the October 2018 - April 2019 O&Ms.

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MOTION TO:	Approve the October 2018 - April 2019 O&Ms.
MADE BY:	Supervisor Popelka
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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**E. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed and accepted the financials.

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**5. STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager

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**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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There was a request to nominate Chip Jones to one of the vacant seats at the next meeting. Ms. Hicks will verify with Counsel.

156 **7. ADJOURNMENT**  
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Lupia
SECONDED BY:	Supervisor Lerner
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0- Motion passed unanimously

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165 *\*These minutes were done in summary format.*

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167 *\*An audio recording of the meeting is available upon request.*

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

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173 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
174 meeting held on 08-28-19.

175 *Scott H Campbell*  
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177 Signature

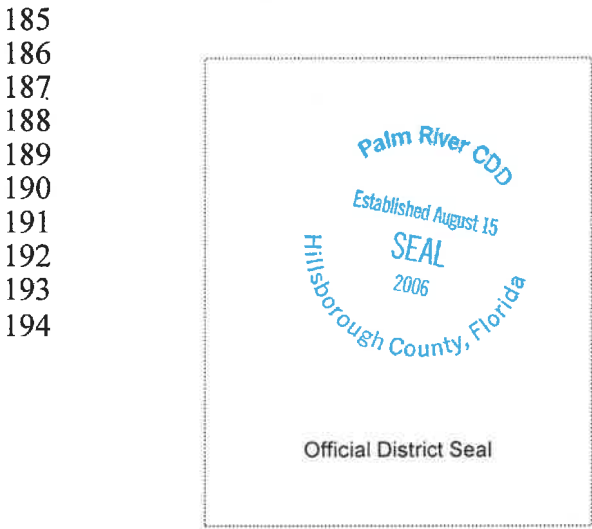
178 Scott H Campbell  
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180 Printed Name

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182 Title:  
183  Chairman  
184  Vice Chairman

175 *Wanda L Hicks*  
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177 Signature

178 Wanda L Hicks  
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180 Printed Name

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182 Title:  
183  Secretary  
184  Assistant Secretary



Recorded by Records Administrator  
*[Signature]*  
Signature  
08-28-19  
Date