

# PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

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May 27, 2015 Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Palm River Community Development District was held on Wednesday, May 27, 2015 at 11:00 a.m. at Meritus located at 5680 W. Cypress Street Suite A Tampa, FL 33607.

### 1. PLEDGE OF ALLEGIANCE

### 2. CALL TO ORDER

Mr. Howell called the regular meeting & public hearing of the Board of Supervisors of the Palm River Community Development District to order on Wednesday, May 27, 2015 at 11:00 a.m.

Board Members Present and constituting a quorum:

Chairman	Michael Dady
Supervisor	Leah Popelka
Supervisor	Scott Campbell

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus

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

There were no audience members present.

### 4. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer

### 5. CONSENT AGENDA

- A. Consideration of Resolution 2015-03; Approving Fiscal Year 2016 Proposed Budget & Setting Public Hearing

The Board had a question on if there was enough money for some miscellaneous repairs. Mr. Howell confirmed there was. There was a request to make sure apartments maintain their buffer. L/S maintenance was higher and Mr. Howell answered this was for one off repairs, etc.

The Board requested the extra \$5,000.00 be put into miscellaneous repairs.

They also asked a question of the public official's liability.

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MOTION TO:	Adopt Resolution 2015-03.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

**B. Consideration of the Landowner Election Meeting Minutes November 26, 2014**

MOTION TO:	Approve November 26, 2014 Minutes.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

**C. Consideration of the Minutes of the Board of Supervisors Meeting Minutes August 27, 2014**

MOTION TO:	Approve August 27, 2014 Minutes.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

**D. Consideration of the Minutes of the Board of Supervisors Meeting January 28, 2015**

MOTION TO:	Approve January 28, 2015 Minutes.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

**E. Consideration of the Operations and Maintenance Expenditures May 2015**

The Board had a question on the water bill and about no expenses showing in financials or budget. Mr. Howell will review and send email to the Board.

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MOTION TO:	Approve May 2015 O&M's.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED
	3/0- Motion passed unanimously

**F. Review of Financial Statements Month Ending March 31, 2015**

The financials were accepted, but the Board had questions on the water bill and financial service charges. Mr. Howell will research and email the Board with his findings.

**6. BUSINESS ITEMS**

**A. Annual Disclosure of Qualified Electors**

Mr. Howell announced there were 186 qualified electors in the District. The Board asked Mr. Howell to have Counsel check the legitimacy of this count since it would be due to apartment rentals.

**B. General Matters of the District**

**7. MANAGEMENT REPORTS**

**A. District Manager**

**8. SUPERVISOR REQUESTS**

SPE has filed an action against the Legacy Developer over their insertion of declarant rights-process has now officially begun and Meritus will be receiving requests for documentation, etc. from Counsel.

**9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

**10. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/0- Motion passed unanimously

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

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 26, 2015.

Signature

*B. Del*

Signature

*Mike Dady*

Printed Name

*Brian Hurry*

Printed Name

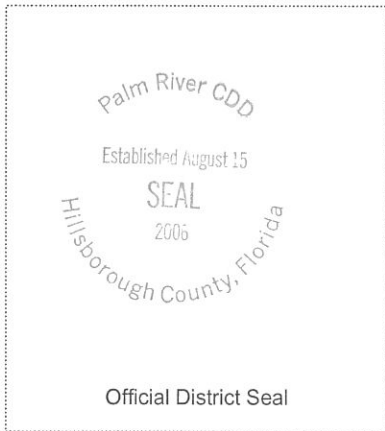
*Vice Chair*

Title:

- Chairman
- Vice Chairman

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator

*[Signature]*

Signature

*August 27, 2015*

Date