

PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

June 29, 2016 Regular Meeting Minutes

Minutes of the Regular Meeting of the Board of Supervisors

The Regular Meeting of the Board of Supervisors for the Palm River Community Development District was held on **Wednesday, June 29, 2016 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

Debby Hukill called the Regular Meeting and Public Hearing & public hearing of the Board of Supervisors of the Palm River Community Development District to order on **Wednesday, June 29, 2016 at 10:14 a.m.**

Board Members Present and constituting a quorum:

Michael Dady	Chairman
Leah Popelka	Supervisor
Scott Campbell	Supervisor

Staff Members Present:

Debby Hukill	Meritus
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2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

None

3. VENDOR/STAFF REPORTS

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

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

The Board reviewed the proposed budget for Fiscal Year 2017. Debby Hukill went over the line items with the Board. The Board would like to lower the maintenance cost and move up the cost to legal/trustee. The Board would like to know what the Interfund Transfer for \$3,926.00 was. Also, the Board would like to know of any maintenance or repairs that are over \$500.00. The Board would like a copy of the audit agreement.

MOTION TO:	Approve Resolution 2016-02 and approve proposed FY 2017 budget.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

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B. Annual Disclosure of Qualified Electors

Ms. Hukill announced that Palm River CDD has 240 qualified electors as of April 15, 2016.

C. Announcement of Landowners Election in November 2016

1. Sample Ballot and Proxy

Ms. Hukill announced that this November the Palm River CDD would hold their landowners election and that Seats 3, 4 and 5 are up for election.

D. General Matters of the District

5. CONSENT AGENDA

A. Consideration of the Minutes of the Board of Supervisors Meeting November 12, 2015

The Board reviewed the minutes.

MOTION TO:	Approve November 12, 2015 meeting minutes.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures May 2016

The Board reviewed the O&M's for May 2016.

MOTION TO:	Approve O&M Expenditures for May 2016.
MADE BY:	Supervisor Campbell
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

C. Review of Financial Statements Month Ending March 31, 2016

The Board discussed the Public Hearing meeting date. The public hearing will be held on Tuesday, August 30, 2016 at 10:00 a.m. at the offices of Meritus.

6. SUPERVISOR REQUESTS

The Board would like updates on the Community and asked if Meritus does an inspection of the District and Ms. Hukill stated yes, Meritus does inspect the District monthly.

96 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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98 8. ADJOURNMENT
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MOTION TO:	Adjourn.
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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107 *These minutes were done in summary format.
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109 *Each person who decides to appeal any decision made by the Board with respect to any matter
110 considered at the meeting is advised that person may need to ensure that a verbatim record of the
111 proceedings is made, including the testimony and evidence upon which such appeal is to be based.
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113 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
114 meeting held on September 14, 2016.
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117 Signature

118 Brian Howell
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120 Printed Name

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122 Title:

- 123 Chairman
124 Vice Chairman

Asst. Secretary

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117 Signature

118 Michael Dady
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120 Printed Name

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122 Title:

- 123 Secretary
124 Assistant Secretary

Chairman

125
126
127 Recorded by Records Administrator

128 [Signature]
129 Signature

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131
132 9/14/2016
133 Date
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