

PALM RIVER COMMUNITY DEVELOPMENT DISTRICT

November 12, 2015 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 **Thursday, November 12, 2015 at 10:00 a.m.** at the offices of Meritus located at 5680 W. Cypress Street Suite A, Tampa, FL 33607.

1. CALL TO ORDER

Mr. Howell called the Regular Meeting and Public Hearing & public hearing of the Board of Supervisors of the Palm River Community Development District to order on **Thursday, November 12, 2015 at 10:14 a.m.**

Board Members Present and constituting a quorum:

Michael Dady	Chairman
Leah Popelka	Supervisor
Scott Campbell	Supervisor

Staff Members Present:

Brian Howell	Meritus
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2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

3. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Howell went over the report from Counsel that the apartments would count towards the qualified electors and the Supervisor of Elections will send out the new count in May. There is no way to disqualify the apartments and the only recourse would be for the District to remove that entity from the CDD. The downside would be the District would lose assessment revenue. Supervisor Dady stated they only paid for administrative costs so it may not be too big of a hit to explore this possibility. The Board concurred and Mr. Howell will get with Counsel to see how that mechanism would work and the potential financial impact.

B. District Engineer

4. CONSENT AGENDA

A. Consideration of Resolution 2016-01; Re-Designating Officers

Mr. Howell explained that the only change was Walter X. Morales assuming the Treasurer position.

MOTION TO:	Approve Resolution 2016-01; Re-Designating Officers
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Campbell
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

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B. Consideration of the Minutes of the Board of Supervisors Meeting August 26, 2015

MOTION TO:	Approve August 26, 2015 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 Operations and Maintenance Expenditures November 2015

Supervisor Dady noted funding was issued to pay for utilities and pool provider. Mr. Howell was asked to resend email on where the additional \$10,000.00 came from in the operating budget as it increased by \$10,000.00 for Fiscal Year 2016.

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

D. Review of Financial Statements Month Ending September 30, 2015

The financials were accepted. Supervisor Dady asked for Meritus to send them a 60 day forecast for payables until the tax money is received.

E. Acceptance of Fiscal Year 2014 Financial Audit

Mr. Howell advised that a draft of the audit was sent out in June with no questions received so the audit was filed with the State. There cannot be any changes made to it at this time.

MOTION TO:	Accept Fiscal Year 2014 Financial Audit.
MADE BY:	Supervisor Dady
SECONDED BY:	Supervisor Popelka
DISCUSSION:	None
RESULT:	Called to Vote: motion PASSED 3/0- Motion passed unanimously

5. BUSINESS ITEMS
A. General Matters of the District

94 **6. MANAGEMENT REPORTS**

95 **A. District Manager**

97 **7. SUPERVISOR REQUESTS**

99 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

101 **9. ADJOURNMENT**

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

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

112 **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.*

116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on June 29, 2016.

118 B. Howell
119 _____
120 Signature

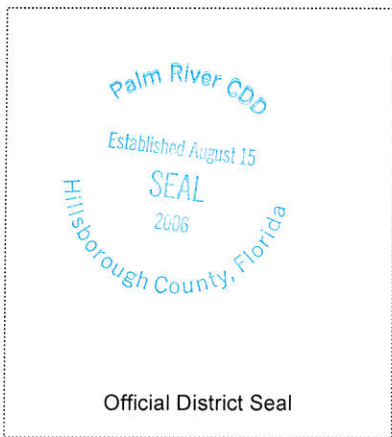
121 Brian Howell
122 _____
123 Printed Name

125 Title: Asst. Secretary
126 Chairman
127 Vice Chairman

118 Michael Dady
119 _____
120 Signature

121 MICHAEL DADY
122 _____
123 Printed Name

125 Title: Chairman
126 Secretary
127 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

9/14/2016
Date