

MINUTES OF MEETING

*Babcock Ranch Community Independent Special District
Board of Supervisors' Meeting
Thursday, July 27, 2017 at 1:00 p.m.
14740 SR 31, Punta Gorda FL, 33982*

Present and constituting a quorum:

Kathy Valentine	Board Member	
Gail Maltese	Board Member	
Gary Nelson	Board Member	
Elizabeth Andres	Board Member	(via phone)

Also present were:

Jill Burns	Fishkind & Associates	(via phone)
Erica Woods	Kitson & Partners	
Jerry Evans	CCMC	
Sarah Warren	Hopping Green & Sams	(via phone)
Kellie Clark	Kimley Horn	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 1:00 p.m. and Ms. Burns proceeded with roll call. Board Members Gary Nelson, Gail Maltese, and Kathy Valentine were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Business Matters

Public Comment Period

There were no public comments at this time.

**Consideration of First Amendment
to Cost Share Agreement with
HOA for Landscape Maintenance**

This was on the agenda from the last meeting and was tabled at that time. The agreements for landscaping and mulching were approved after that meeting and this is an amendment to the cost share agreement that was already in place.

Ms. Warren noted that this allocates the HOA's share of the new proposals to the agreements that the District handled last time. Ms. Burns requested a motion from the

Board to approve the First Amendment to the Cost Share Agreement with the HOA for Landscape Maintenance.

On MOTION by Ms. Andres, seconded by Ms. Valentine with all in favor, the Board approved First Amendment to Cost Share Agreement with HOA for Landscape Maintenance.

Consideration of Resolution 2017-16, Adopting the Fiscal Year 2018 Budget and Appropriating Funds
a) Public Comments and Testimony
b) Board Comments
c) Consideration of Resolution 2017-16

This budget was sent to the County at least 60 days prior to this public hearing date and it was noticed in the paper in both Counties. Ms. Burns requested a motion to open the public hearing.

On MOTION by Ms. Andres, seconded by Ms. Maltese, with all in favor, the Board opened the Public Hearing.

Ms. Burns explained that she has been speaking with District staff, Mr. Vander May, and Mr. Evans they are working through some numbers for items that the District does not currently have contracts for which will come online some time before the end of the next fiscal year. The District is not ready to move forward with adopting the budget today. Ms. Burns recommended a motion to continue the public hearing until the August 24, 2017 meeting at 1:00 p.m. at the current location.

On MOTION by Ms. Valentine, seconded by Ms. Maltese, with all in favor, the Board approved continuing the public hearing until August 24, 2017 at 1:00 p.m. at the current location.

Consideration of Resolution 2017-17, Adopting an Assessment Roll

**for Fiscal Year 2018 and Certifying
Special Assessments for Collection
-Tabled**

**Consideration of Budget Deficit
Funding Agreement Between
Babcock Ranch Community ISD
and Babcock Holdings, LLC
-Tabled**

**Consideration of Resolution 2017-
18, Designating Primary
Administrative Office -Tabled**

**Ratification of Agreement for Solid
Waste Consulting Services -Tabled**

**Review and Acceptance of Fiscal
Year 2016 Audit -Tabled**

**Ratification of Funding Request
126 - Tabled**

**Ratification of Deficit Funding
Request No. 4 - Tabled**

**Statement of District Financial
Position**

There was no action required by the Board.

FOURTH ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report

Engineer- No Report

Manager- The next meeting is scheduled for August 24, 2017

Status Report on Construction- Not Present

FIFTH ORDER OF BUSINESS

**Audience Comments and
Supervisors Requests**

There were no Supervisor requests or Audience comments

SIXTH ORDER OF BUSINESS

Adjournment

There were no further questions or comments. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Andres, seconded by Ms. Maltese, with all in favor,
the July 27, 2017 Board of Supervisors meeting for the Babcock Ranch
Community Independent Special District was adjourned.


Secretary/Assistant Secretary


Chairman