

**MINUTES OF MEETING
BABCOCK RANCH
COMMUNITY INDEPENDENT SPECIAL DISTRICT**

The Board of Supervisors of the Babcock Ranch Community Independent Special District held a Special Meeting and multiple Continued Public Hearings on Tuesday, April 17, 2018 at 1:00 p.m., at 14750 SR 31, Punta Gorda, Florida 33982.

Present at the meeting were:

Gary Nelson	Chair
Bill Vander May	Vice Chair
Gail Maltese	Assistant Secretary
Elizabeth Andres	Assistant Secretary
Kathy Valentine	Assistant Secretary

Also present were:

Craig Wrathell <i>(via telephone)</i>	District Manager
Cindy Cerbone <i>(via telephone)</i>	Wrathell, Hunt & Associates, LLC
Jonathan Johnson <i>(via telephone)</i>	General Counsel
Brett Rocklein <i>(via telephone)</i>	District Engineer
John Broderick	Ops Construction – Kitson & Partners
Erica Wood <i>(via telephone)</i>	Kitson & Partners
Greg Pankow	Kitson & Partners

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the meeting to order at 1:01 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Wrathell stated that all Supervisors were present, in person.

THIRD ORDER OF BUSINESS

Public Comments *[any members of the public desiring to speak on a specific agenda item may address the Board]*

There being no public comments, the next item followed.

FOURTH ORDER OF BUSINESS

Continued Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements

Mr. Wrathell stated today’s Public Hearings were previously scheduled, since a meeting is scheduled for April 26, Staff’s recommendation was to open and continue the Chapter 170 and 197 Public Hearings to April 26, 2018 at 1:00 p.m., at this location.

- *Hear testimony from the affected property owners as to the propriety and advisability of making the improvements and funding them with special assessments on the property.*
 - *Thereafter, the governing authority shall meet as an equalizing board to hear any and all complaints as to the special assessments on a basis of justice and right.*
- A. **Affidavits/Proof of Publication**
 - B. **Mailed Notice to Property Owner(s)**
 - C. **Engineer’s Report for Offsite Improvements**
 - D. **Offsite Road Improvement Special Assessment Methodology Report**
 - E. **Consideration of Resolution 2018-23, Authorizing District Projects for Construction and/or Acquisition of Infrastructure Improvements; Equalizing, Approving, Confirming and Levying Special Assessments on Property Specially Benefited By Such Projects to Pay the Cost Thereof; Providing for the Payment and the Collection of Such Special Assessments By the Methods Provided for by Chapters 170 and 197, Florida Statutes, and Chapter 2007-306, Laws of Florida; Confirming the District’s Intention to Obtain a State Infrastructure Bank Loan; Making Provisions for Transfers of Real Property to Governmental Bodies; Providing for the Recording of an Assessment Notice; Providing for Severability, Conflicts and an Effective Date**

On MOTION by Mr. Vander May and seconded by Ms. Maltese, with all in favor, the Continued Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Vander May and seconded by Ms. Maltese, with all in favor, continuing the Continued Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements to April 26, 2018 at 1:00 p.m., at this location, was approved.

FIFTH ORDER OF BUSINESS

Continued Public Hearing to Consider Adoption of Resolution 2018-20, Adopting Utility Policies Manual for Babcock Ranch Waste Services; Providing for Severability and an Effective Date (*Utility Policies Manual to be provided under separate cover*)

Mr. Wrathell stated that Staff's recommendation was to open the Public Hearing and continue it to April 26, 2018.

On MOTION by Mr. Vander May and seconded by Ms. Maltese, with all in favor, the Continued Public Hearing was opened.

No members of the public spoke.

On MOTION by Ms. Andres and seconded by Ms. Valentine, with all in favor, continuing the Continued Public Hearing to Consider Adoption of Resolution 2018-20, Adopting Utility Policies Manual for Babcock Ranch Waste Services; Providing for Severability and an Effective Date to April 26, 2018 at 1:00 p.m., at this location, was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *Hopping Green & Sams, P.A***
There being no report, the next item followed.
- B. District Engineer: *Kimley-Horn & Associates***
There being no report, the next item followed.
- C. Field Operations Manager**
There being no report, the next item followed.
- D. Construction Manager**

There being no report, the next item followed.

E. District Manager: *Wrathell, Hunt and Associates, LLC*

i. UPCOMING MEETING DATES

- **April 26, 2018 at 1:00 P.M.**
- **May 24, 2018 at 1:00 P.M.**

The next meetings were scheduled for April 26 and May 24, 2018 at 1:00 p.m.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

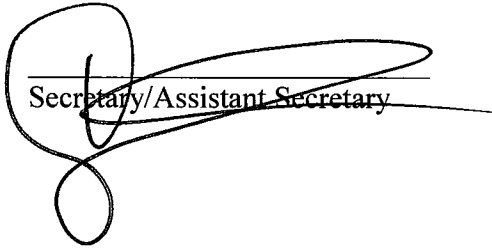
NINTH ORDER OF BUSINESS

Adjournment

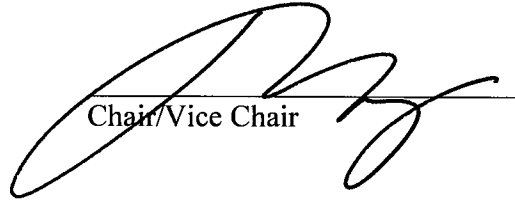
There being nothing further to discuss, the meeting was adjourned.

On MOTION by Mr. Vander May and seconded by Ms. Andres, with all in favor, the meeting recessed at 1:06 p.m. and was continued to Thursday, April 26, 2018 at 1:00 p.m., at this location.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

A cursive handwritten signature in black ink, consisting of several fluid, overlapping strokes.

Chair/Vice Chair