

MINUTES OF MEETING

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

THE PRESERVE AT SOUTH BRANCH
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Preserve at South Branch Community Development District was held on **Wednesday, September 19, 2018 at 4:29 p.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

John Snyder	Board Supervisor, Chairman
Anne Mize	Board Supervisor, Vice Chairman
Hal Lutz	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Andrew d'Adesky	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via conference call)
Joseph Cimino	WRA Engineering, District Engineer (via conference call)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call performed confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 15, 2018

Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on June 7, 2018.

On a Motion by Mr. Snyder, seconded by Ms. Mize, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on August 15, 2018, for The Preserve at South Branch Community Development District.

43 **THIRD ORDER OF BUSINESS** **Review of District Engineers Report**

44
45 Mr. Cimino presented his report to the Board of Supervisors.

46
47 **FOURTH ORDER OF BUSINESS** **Consideration of Egis Insurance Proposal**

48
49 Mr. Huber presented Egis' Insurance Proposal to the Board of Supervisors.

50
51
52 On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board Authorized
53 the Chairman or Vice Chairman to work with staff to select the "most responsible"
54 proposal, for The Preserve at South Branch Community Development District.

55
56 **FIFTH ORDER OF BUSINESS** **Consideration of Landscape Proposals
(under separate cover)**

57
58 Mr. Huber presented the Landscape Proposals to the Board of Supervisors.

59
60 On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board approved
61 the Landscape Proposal, for The Preserve at South Branch Community Development
62 District.

63
64 **SIXTH ORDER OF BUSINESS** **Staff Reports**

65
66 **A. District Counsel**

67 District Counsel is working on the Preliminary Limited Offering Memorandum.

68
69 **B. District Engineer**

70 Present and no report.

71
72 **C. District Manager**

73 Mr. Huber advised the Board that the next regular meeting of the Board of
74 Supervisors' is scheduled for Wednesday, October 17, 2018 at 9:00 a.m. at the
75 office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley
76 Chapel, Florida 33544.

77
78 **SEVENTH ORDER OF BUSINESS** **Supervisor Requests and Audience
Comments**

79
80 Mr. Huber opened the floor to Supervisor requests and Audience comments. There were
81 none.

82 **EIGHTH ORDER OF BUSINESS** **Adjournment**

83

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 4:37 p.m., for The Preserve at South Branch Community Development District.

84

85

86

87

Secretary / Assistant Secretary

Chairman / Vice Chairman

DRAFT