
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, October 17, 2018 at 9:00 a.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
Frank Messina	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 September 19, 2018

Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on September 19, 2018.

On a Motion by Ms. Mize, seconded by Mr. Snyder, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 19, 2018, for The Preserve at South Branch Community Development District.
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THIRD ORDER OF BUSINESS **Consideration of the Operation and Maintenance Expenditures for August 2018**

Mr. Huber presented the Operation and Maintenance Expenditures for August 2018 to the Board of Supervisors

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board approved the Operation and Maintenance in the amount of \$4,351.70, for The Preserve at South Branch Community Development District.

FOURTH ORDER OF BUSINESS **Resignation of Andy Richardson**

The Board reviewed Andy Richardson's resignation.

On a Motion by Ms. Snyder, seconded by Mr. Lutz, with all in favor, the Board approved Mr. Richardson's resignation, for The Preserve at South Branch Community Development District.

FIFTH ORDER OF BUSINESS **Consideration of Appointing Joe Burgess**

The Board discussed appointing Joe Burgess to the Board.

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board appointed Joe Burgess as Assistant Secretary, for The Preserve at South Branch Community Development District.

SIXTH ORDER OF BUSINESS **Consideration of Resolution 2019-01, Re-designating Assistant Secretary**

Mr. Huber presented Resolution 2019-01, Re-designating Assistant Secretary to the Board of Supervisors.

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board approved Resolution 2019-01, Re-designating Assistant Secretary for signing purposes, for The Preserve at South Branch Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

District Counsel presented Resolution 2019-02, Accepting certain property, Phase 1.

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board approved Resolution 2019-02, Accepting certain property, Phase 1, for The Preserve at South Branch Community Development District.

B. District Engineer

Updated the Board on ongoing construction.

C. District Manager

Mr. Huber advised the Board that the next regular meeting of the Board of Supervisors' is scheduled for Wednesday, November 21, 2018 at 4:00 p.m., at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Snyder inquired about landscapers in place.

Ms. Mize informed Mr. Snyder they did not and they are waiting on irrigation at the round-about.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 9:09 a.m., for The Preserve at South Branch Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman