1 MINUTES OF MEETING 2 Each person who decides to appeal any decision made by the Board with respect to 3 any matter considered at the meeting is advised that the person may need to ensure 4 that a verbatim record of the proceedings is made, including the testimony and 5 evidence upon which such appeal is to be based. 6 7 THE PRESERVE AT SOUTH BRANCH 8 9 COMMUNITY DEVELOPMENT DISTRICT 10 The regular meeting of the Board of Supervisors of The Preserve at South Branch 11 Community Development District was held on Wednesday, July 17, 2019 at 9:00 a.m. at the 12 office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley 13 Chapel, Florida 33544. 14 15 Present and constituting a quorum were: 16 17 18 Anne Mize **Board Supervisor, Vice Chairman** Hal Lutz 19 **Board Supervisor, Assistant Secretary** 20 Frank Messina **Board Supervisor, Assistant Secretary** Joe Burgess **Board Supervisor, Assistant Secretary** 21 22 Also present were: 23 24 Matthew Huber 25 District Manager, Rizzetta & Co. Andrew d'Adesky 26 District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via conference call) 27 28 29 30 31 FIRST ORDER OF BUSINESS Call to Order 32 The meeting was called to order and roll call performed confirming that a quorum was 33 34 present. 35 Mr. Huber administered the Oath of Office to Joe Burgess. 36 37 38 39 40 41 42

Consideration of the Minutes of the Board SECOND ORDER OF BUSINESS 45 of Supervisors' Meeting held on May 15, 46 2019 47 48 Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on 49 May 15, 2019. 50 51 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 15, 2019, for The Preserve at South Branch Community Development District. 52 Consideration of the Operation and 53 THIRD ORDER OF BUSINESS Maintenance Expenditures for April and 54 May 2019 55 56 Mr. Huber presented the Operation and Maintenance Expenditures for April and May 57 2019 to the Board of Supervisors. 58 59 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Operation and Maintenance for April 2019 in the amount of \$71,163.98 and May 2019 in the amount of \$6,261.50, for The Preserve at South Branch Community Development District. 60 FOURTH ORDER OF BUSINESS Public Hearing on Fiscal Year 2019/2020 61 budget 62 63 Mr. Huber asked the Board for a Motion to Open the Public Hearing. 64 65 On a Motion by Mr. Messina, seconded by Ms. Mize, with all in favor, the Board Open the Public Hearing on Fiscal Year 2019/2020 budget, for The Preserve at South Branch Community Development District. 66 67 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Close the Public Hearing on Fiscal Year 2019/2020 budget, for The Preserve at South Branch Community Development District. 68 69 70

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#### FIFTH ORDER OF BUSINESS

Consideration of Resolution 2019-05. Approval of Fiscal Year 2019/2020 budget

Mr. Huber presented Resolution 2019-05, Approval of Fiscal Year 2019/2020 budget to the Board of Supervisors.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved Resolution 2019-05, Approval of Fiscal Year 2018/2020 budget, for The Preserve at South Branch Community Development District.

#### SIXTH ORDER OF BUSINESS

#### **Public Hearing on Levying Assessments**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Levying Assessments.

On a Motion by Mr. Messina, seconded by Mr. Lutz, with all in favor, the Board Open the Public Hearing on Levying Assessments, for The Preserve at South Branch Community Development District.

Mr. Huber asked the Board for a Motion to Close the Public Hearing on Levying Assessments.

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On a Motion by Mr. Messina, seconded by Mr. Lutz, with all in favor, the Board Closed the Public Hearing on Levying Assessments, for The Preserve at South Branch Community Development District.

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#### SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-06, Levying Assessments

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Mr. Huber presented Resolution 2019-06, Levying Assessments to the Board of Supervisors.

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> On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved Resolution 2019-06, Levying Assessments, for The Preserve at South Branch Community Development District.

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#### **EIGHTH ORDER OF BUSINESS** Consideration of Resolution 2019-07. 110 111 **Setting Meeting Schedule** 112 Mr. Huber presented Resolution 2019-07, Setting Meeting Schedule to the Board of 113 114 Supervisors. 115 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved Resolution 2019-07, Setting Meeting Schedule, for The Preserve at South Branch Community Development District. 116 NINTH ORDER OF BUSINESS First Addendum to Contract for 117 Professional District Services 118 119 Mr. Huber presented the First Addendum to Contract for Professional District Services to 120 the Board of Supervisors. 121 122 Mr. d'Adesky informed the Board of the changes made consultant from the prior 123 contract. 124 125 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Approved the First Addendum to Contract for Professional District Services, for The Preserve at South Branch Community Development District. 126 **Consideration of Contract for Professional** TENTH ORDER OF BUSINESS 127 **Technology Services** 128 129 Mr. Huber presented the Contract for Professional Technology Services to the Board of 130 Supervisors. 131 132 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Approved Contract for Professional Technology Services, for The Preserve at South Branch Community Development District. 133 **ELEVENTH ORDER OF BUSINESS Consideration of ADA Website** 134 135 **Remediation Proposals** 136 Mr. Huber presented the ADA Website Remediation Proposals to the Board of 137 Supervisors. 138 139 On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board chose Campus Suites' proposal, for The Preserve at South Branch Community Development District.

143	TWELFTH C	ORDER OF BUSINESS	Staff Reports	
144				
145	Α.	District Counsel		
146			Board about the upcoming Bond Issuance for	
147		Phase 2.		
148	_	D: (: (E :		
149	B.	District Engineer		
150		Not present and no report.		
151	C.	District Manager		
152	C.	District Manager  Mr. Huber advised the Bear	d that the payt regular meeting of the Board	of
153 154			d that the next regular meeting of the Board of Wednesday, August 21, 2019 at 4:00 p.m., at the	
155			located at 5844 Old Pasco Road, Suite 100, Wesle	
156		Chapel, Florida 33544.	ocated at 3044 Old Fasco Road, Suite 100, Weste	y
157		Oriapoi, Fiorida 00044.		
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159	NINTH ORDER OF BUSINESS		Supervisor Requests and Audience	e
160			Comments	
161				
162	None	•		
163				
164	TENTH ORD	DER OF BUSINESS	Adjournment	
165				
	On a Motion by Mr. Lutz, seconded by Mr. Mize, with all in favor, the Board adjourned the meeting at 9:38 a.m., for The Preserve at South Branch Community Development			
	Netrict			
	District.	111		
166	District.	1110		
167	District.	In her		
		Assistant Secretary	Chairman / Vice Chairman	