



45 **SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held on May 15,  
2019**

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49 Mr. Huber presented the Minutes of the Board of Supervisors' Meeting held on  
50 May 15, 2019.  
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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.

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53 **THIRD ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures for April and  
May 2019**

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57 Mr. Huber presented the Operation and Maintenance Expenditures for April and May  
58 2019 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 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.

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61 **FOURTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2019/2020  
budget**

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64 Mr. Huber asked the Board for a Motion to Open the Public Hearing.  
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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.

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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.

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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.

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.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06,  
Levying Assessments**

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

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.

110 **EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-07,  
Setting Meeting Schedule**

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113 Mr. Huber presented Resolution 2019-07, Setting Meeting Schedule to the Board of  
114 Supervisors.  
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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.

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117 **NINTH ORDER OF BUSINESS**

**First Addendum to Contract for  
Professional District Services**

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120 Mr. Huber presented the First Addendum to Contract for Professional District Services to  
121 the Board of Supervisors.  
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123 Mr. d'Adesky informed the Board of the changes made consultant from the prior  
124 contract.  
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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.

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127 **TENTH ORDER OF BUSINESS**

**Consideration of Contract for Professional  
Technology Services**

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130 Mr. Huber presented the Contract for Professional Technology Services to the Board of  
131 Supervisors.  
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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.

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134 **ELEVENTH ORDER OF BUSINESS**

**Consideration of ADA Website  
Remediation Proposals**

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137 Mr. Huber presented the ADA Website Remediation Proposals to the Board of  
138 Supervisors.  
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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.

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**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

District Counsel informed the Board about the upcoming Bond Issuance for Phase 2.

**B. District Engineer**

Not present and no report.

**C. District Manager**

Mr. Huber advised the Board that the next regular meeting of the Board of Supervisors' is scheduled for Wednesday, August 21, 2019 at 4:00 p.m., at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

None.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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 District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman