

---

---

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 **Tuesday, May 19, 2020 at 4:00 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:

Anne Mize	Board Supervisor, Vice Chairman
Hal Lutz	Board Supervisor, Assistant Secretary
Joe Burgess	Board Supervisor, Assistant Secretary

Also present were:

Jordan Lansford	District Manager; Rizzetta & Company
Joe Cimino	District Engineer; WRA Engineering
Jan Carpenter	District Counsel; LSEB

Audience was not present.

**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  
February 18, 2020**

Ms. Lansford presented the Minutes of the Board of Supervisors' Meeting held on February 18, 2020.

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 18, 2020, as presented, for The Preserve at South Branch Community Development District.

44  
45 **THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for  
January, February, March 2020**

46  
47  
48  
49 Ms. Lansford presented the Operation and Maintenance Expenditures for January,  
50 February, March 2020 to the Board for approval.  
51

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board approved, as presented, the Operation and Maintenance Expenditures for January (\$28,831.57), February (\$20,470.43), March (\$22,923.06) 2020, for The Preserve at South Branch Community Development District.

52  
53 **FOURTH ORDER OF BUSINESS**

**Ratification of Resolution 2020-02;  
Approval of Deed to Pasco County**

54  
55  
56 Ms. Lansford presented Resolution 2020-02; Approval of Deed to Pasco County to  
57 the Board for ratification.  
58

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board ratified Resolution 2020-02; Approval of Deed to Pasco County, for The Preserve at South Branch Community Development District.

59  
60 **FIFTH ORDER OF BUSINESS**

**Consideration of Warranty Deed; Turn Lane  
from CDD to Pasco County**

61  
62  
63 Ms. Lansford presented the Warranty Deed; Turn Lane from CDD to Pasco County for  
64 consideration.  
65

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board approved the Warranty Deed; Turn Lane from CDD to Pasco County, for The Preserve at South Branch Community Development District.

66  
67 **SIXTH ORDER OF BUSINESS**

**Ratification of Resolution 2020-03;  
Authorizing District Signatories**

68  
69  
70 Ms. Lansford presented Resolution 2020-03; Authorizing District Signatories to the  
71 Board for ratification.  
72

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board ratified Resolution 2020-03; Authorizing District Signatories, for The Preserve at South Branch Community Development District.

73  
74 **SEVENTH ORDER OF BUSINESS** **Ratification of September 2019 Financial**  
75 **Audit**  
76

77 Ms. Lansford presented the 2019 Financial Audit to the Board for  
78 ratification.  
79

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board ratified the September 2019 Financial Audit, for The Preserve at South Branch Community Development District.

80  
81 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2020-07;**  
82 **Re-Designation of District Secretary**  
83

84 Ms. Lansford presented Resolution 2020-07; Re-Designation of District Secretary to  
85 the Board for consideration.  
86

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board adopted Resolution 2020-07; Re-Designation of District Secretary, for The Preserve at South Branch Community Development District.

87  
88 **NINTH ORDER OF BUSINESS** **Consideration Resolution 2020-08;**  
89 **Extending Board Member Terms**  
90

91 Ms. Lansford presented Resolution 2020-08; Extending Board Member Terms to the  
92 Board for consideration.  
93

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board Adopted Resolution 2020-08; Extending Board Member Terms, for The Preserve at South Branch Community Development District.

94  
95 **TENTH ORDER OF BUSINESS** **Consideration Resolution 2020-01;**  
96 **Finalizing Series 2019 Assessments**  
97

98 Ms. Lansford presented Resolution 2020-01; Finalizing Series 2019 Assessments to  
99 the Board for consideration.  
100

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board Adopted Resolution 2020-01; Finalizing Series 2019 Assessments, for The Preserve at South Branch Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for FY  
2020-2021**

Ms. Lansford presented the Fiscal Year 2020-2021 Proposed Budget to the Board for review.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-04;  
Approval of Proposed Budget and Setting  
of Public Hearing**

Ms. Lansford presented Resolution 2020-04; Approval of Proposed Budget and Setting of Public Hearing to the Board for consideration. The Board tabled Resolution 2020-04; Approval of Proposed Budget and Setting a Public Hearing and approved to continue the meeting to June 3, 2020, at 10:00 a.m.

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board approved the meeting continue to June 3, 2020, at 10:00 a.m., for The Preserve at South Branch Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report

**B. District Engineer**

No report.

**C. District Manager**

Ms. Lansford advised the Board that the continued meeting of the Board of Supervisors' is scheduled for Wednesday, June 3, 2020 at 10:00 a.m. and the next regular meeting is scheduled for Tuesday, June 16, 2020, at 9:00 a.m.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

There were no Supervisor requests.

145  
146  
  
147  
148  
149  
150  
151

---


---

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board adjourned the meeting at 4:33 p.m., for The Preserve at South Branch Community Development District.

  
\_\_\_\_\_  
Secretary / Assistant Secretary

  
\_\_\_\_\_  
Chairman / Vice Chairman