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MINUTES OF MEETING

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3 Each person who decides to appeal any decision made by the Board with respect to  
4 any matter considered at the meeting is advised that the person may need to ensure  
5 that a verbatim record of the proceedings is made, including the testimony and  
6 evidence upon which such appeal is to be based.

7  
8 THE PRESERVE AT SOUTH BRANCH  
9 COMMUNITY DEVELOPMENT DISTRICT

10  
11 The continued meeting of the Board of Supervisors of The Preserve at South Branch  
12 Community Development District was held on **Wednesday, June 3, 2020 at 10:02 a.m.** via  
13 conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by  
14 Executive Order 20-112).

15  
16 Present and constituting a quorum were:

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18 John Snyder Board Supervisor, Chairman  
19 Anne Mize Board Supervisor, Vice Chairman  
20 Joe Burgess Board Supervisor, Assistant Secretary

21  
22 Also present were:

23  
24 Jordan Lansford District Manager; Rizzetta & Company  
25 Jan Carpenter District Counsel; LSEB

26  
27 Audience was not present.  
28

29  
30 **FIRST ORDER OF BUSINESS**

Call to Order

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32 The meeting was called to order and roll call performed confirming that a quorum was  
33 present.  
34

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36 **SECOND ORDER OF BUSINESS**

Audience Comments

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38 There were no Audience comments.  
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40 **THIRD ORDER OF BUSINESS**

Presentation of Proposed  
Budget for  
Fiscal Year 2020-2021

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43  
44 Ms. Lansford presented the Proposed Budget for Fiscal Year 2020-2021 to  
45 the Board for review. It was decided by the Board to continue the meeting to June 10,  
46 2020 at 10:00 a.m.

47 **FOURTH ORDER OF BUSINESS**

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

48  
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51  
52 This was tabled until the next meeting.

53  
54 **FIFTH ORDER OF BUSINESS**

**Staff Reports**

55  
56 **A. District Counsel**

57 No report

58  
59 **B. District Engineer**

60 No report.

61  
62 **C. District Manager**

63 Ms. Lansford advised the Board that the continued meeting of the Board of  
64 Supervisors' is scheduled for Wednesday, June 10, 2020 at 9:00 a.m.

65  
66 **SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

67  
68 There were no Supervisor requests.

69  
70 **SEVENTH ORDER OF BUSINESS**

**Adjournment**

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76 On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board  
adjourned the meeting at 10:04 a.m., for The Preserve at South Branch Community  
Development District.

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Secretary / Assistant Secretary

  
Chairman / Vice Chairman