
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.**

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8 **THE PRESERVE AT SOUTH BRANCH**
9 **COMMUNITY DEVELOPMENT DISTRICT**

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11 The continued meeting of the Board of Supervisors of The Preserve at South Branch
12 Community Development District was held on **Wednesday, June 10, 2020 at 9:00 a.m.** via
13 conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by
14 Executive Order 20-112).

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16 Present and constituting a quorum were:

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

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22 Also present were:

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24 Jordan Lansford District Manager; Rizzetta & Company
25 Kristen Trucco District Counsel, Latham, Luna, Eden & Beaudine
26 Ryan Zook Representative, DR Horton

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28 Audience was not present.

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31 **FIRST ORDER OF BUSINESS**

Call to Order

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

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37 **SECOND ORDER OF BUSINESS**

Audience Comments

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39 There were no Audience comments.

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41 **THIRD ORDER OF BUSINESS**

**Presentation of Proposed
Budget for Fiscal Year
2020-2021**

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

47 **FOURTH ORDER OF BUSINESS**

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

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52 Ms. Lansford presented Resolution 2020-04; Approval of Proposed Budget and
53 Setting of Public Hearing to the Board for consideration.
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On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the adopted
Resolution 2020-04; Approval of Proposed Budget and Setting of Public Hearing, for
The Preserve at South Branch Community Development District.

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56 **FIFTH ORDER OF BUSINESS**

Staff Reports

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58 **A. District Counsel**

No report

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61 **B. District Engineer**

No report.

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64 **C. District Manager**

Ms. Lansford advised the Board that the continued meeting of the Board of
Supervisors' is scheduled for Wednesday, July 21, 2020 at 4:00 p.m.

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68 **TWELFTH ORDER OF BUSINESS**

Supervisor Requests

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70 There were no Supervisor requests.

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72 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

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78 On a Motion by Ms. Mize, seconded by Mr. Burgess, with all in favor, the Board
adjourned the meeting at 9:05 a.m., for The Preserve at South Branch Community
Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman