
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, August 18, 2020 at 9:07 a.m.** conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179, 20-193 issued by Governor DeSantis, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

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:

Scott Brizendine	District Manager; Rizzetta & Company
Kristen Trucco	District Counsel, Latham, Luna, Eden & Beaudine, LLP
Joseph Cimino	District Engineer, WRA Engineering

Audience

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

Audience Comments

There were no comments from the Audience.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting Held on July
21, 2020**

Mr. Brizendine presented the Minutes from the Board of Supervisors' Meeting, held

47 on July 21, 2020, to the Board.
48

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Minutes from the July 21, 2020 Board of Supervisors' Meeting, as presented, for The Preserve at South Branch Community Development District.

49
50 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**
51 **Maintenance Expenditures for June**
52 **and July 2020**
53

54 Mr. Brizendine presented the Operation and Maintenance Expenditures for
55 June and July 2020, to the Board.
56

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Operation and Maintenance Expenditures for June (\$45,033.44) and July (\$35,517.03) 2020, as presented, for The Preserve at South Branch Community Development District.

57
58 **FIFTH ORDER OF BUSINESS** **Public Hearing to Approve FY 2020-**
59 **2021 Final Budget**
60

61 The Board approved, preliminarily, prior to Public Hearing and approved
62 minor changes from the Proposed Budget that Mr. Zook from DR Horton worked on.
63

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board opened the Public Hearing to Approve FY 2020-2021 Final Budget, for The Preserve at South Branch Community Development District.

64
65 Mr. Brizendine asked the audience if there were any questions on the budget.
66 Hearing none, Mr. Brizendine asked for a motion to close the public hearing.
67

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board closed the Public Hearing to Approve FY 2020-2021 Final Budget, for The Preserve at South Branch Community Development District.

68
69 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2020-10;**
70 **Approving FY 2020-2021 Final Budget**
71

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Adopted Resolution 2020-10; Approving FY 2020-2021 Final Budget, for The Preserve at South Branch Community Development District.

72
73
74

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2020-11;
Approving Levying FY 2020-2021
Special Assessments**

Ms. Trucco reviewed the Resolution for the Board. Mr. Brizendine asked if the Board wanted to add payment terms for the direct collect assessments. The Board declined and requested to leave as-is without payment terms.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Adopted Resolution 2020-11; Approving Levying FY 2020-2021 Special Assessments, for The Preserve at South Branch Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Solitude Water
Management Agreement**

Mr. Brizendine presented the new agreement to memorialize the change of the vendor to Solitude's name and to add an additional pond to the service. Ms. Trucco provided the form of the agreement.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Solitude Water Management Agreement, for The Preserve at South Branch Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposals for
Arbitrage Services**

The Arbitrage Services are for both bonds and the total matches the budgeted amount.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Arbitrage Services Proposals from LLS Tax Solutions, Inc., for The Preserve at South Branch Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Brizendine advised the Board that the next meeting of the Board of Supervisors' is scheduled for Tuesday, September 15, 2020 at 9:00 a.m.

110 The gate at the basketball court has been removed. Mr. Brizendine is
111 working to get it replaced.

112
113 There are ongoing issues with the pond fountains not working consistently.

114
115 **TWELFTH ORDER OF BUSINESS**

Supervisor Requests

116
117 There were no Supervisor requests.

118 **THIRTEENTH ORDER OF BUSINESS**

Adjournment

119

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 9:27 a.m., for The Preserve at South Branch Community Development District.

120

121

122

123

124



Secretary / Assistant Secretary



Chairman / Vice Chairman