

38 On a MOTION by Mr. Snyder, SECONDED by Mr. Burgess, WITH ALL IN FAVOR, the Board adopted
39 **Resolution 2021-05**, Designating Officers for the Preserve at South Branch Community Development
40 District.

41 **FOURTH ORDER OF BUSINESS – Consent Agenda**

- 42 A. Consideration and Approval of the December 15, 2020 Regular Meeting Minutes
43 B. Acceptance of the November and December 2020 Unaudited Financial Reports

44 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board approved
45 Items A & B of the Consent Agenda for the Preserve at South Branch Community Development District.

46 **FIFTH ORDER OF BUSINESS – Business Matters**

- 47 A. Series 2021 Bond Closing – Summary of terms
48 a. Exhibit 5: Consideration of **Resolution 2021-06**, Finalizing Assessments for the 2021
49 Assessment Area

50 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adopted
51 **Resolution 2021-06**, Finalizing Assessments for the 2021 Assessment Area for the Preserve at South
52 Branch Community Development District.

- 53 b. Exhibit 6: Board’s Ratification of Requisition #1 from the 2021 Bonds (Construction
54 Proceeds)

55 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board approved
56 the Ratification of Requisition #1 from the 2021 Bonds (Construction Proceeds), for the Preserve at South
57 Branch Community Development District.

- 58 c. Exhibit 7: Consideration of **Resolution 2021-07**, Conveyance of Property and
59 Improvements to CDD from Developer (2021 Bond Proceeds Requisition #1)

60 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adopted
61 **Resolution 2021-07**, Conveyance of Property and Improvements to CDD from Developer (2021 Bond
62 Proceeds Requisition #1), for the Preserve at South Branch Community Development District.

- 63 B. Exhibit 8: Consideration of **Resolution 2021-08**, Ratifying the District’s Enrollment in the E-
64 Verify System

65 Ms. Carpenter noted that the Board had submitted their memorandum of understanding of the
66 District’s enrollment in the E-Verify system.

67 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board approved
68 the amended notice of collection agent for the Preserve at South Branch Community Development District.

69 **SIXTH ORDER OF BUSINESS – Administrative Matters**

- 70 A. Ratify Contracts – Aquatic Weed Control Contract

71 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board approved
72 the ratification of the Aquatic Weed Control Contract for the Preserve at South Branch Community
73 Development District.

75 **SEVENTH ORDER OF BUSINESS – Staff Reports**

76 A. District Manager

77 There being none, the next item followed.

78 B. District Counsel – Submission of Resignation as District Counsel

79 Ms. Carpenter advised that the firm was submitting their resignation as District Counsel, though
80 they could stay on until new Counsel came aboard. Ms. Elliott-Moore stated that two proposals for
81 a new District Counsel firm had been received.

82 On a MOTION by Ms. Mize, SECONDED by Mr. Snyder, WITH ALL IN FAVOR, the Board approved
83 engaging Hopping Green & Sams for District Counsel services at an hourly rate, for the Preserve at South
84 Branch Community Development District.

85 Following the motion, Ms. Elliott-Moore stated that the contract would be brought back to the next
86 meeting for ratification.

87 C. District Engineer

88 There being none, the next item followed.

89 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

90 There being none, the next item followed.

91 **NINTH ORDER OF BUSINESS – Audience Comments – New Business**

92 There being none, the next item followed.

93 **TENTH ORDER OF BUSINESS – Adjournment**


94 Ms. Elliott-Moore asked for final questions, comments, or corrections before requesting a motion
95 to adjourn the meeting. There being none, Mr. Snyder made a motion to adjourn the meeting.

96 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adjourned
97 the meeting for the Preserve at South Branch Community Development District.

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

101 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
102 meeting held on 5-18-2021.

103 
Signature


Signature

104 CHRIS CLEVELAND
Printed Name

JOHN SNYDER
Printed Name

105 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman