1	MINUTES OF MEETING
2	THE PRESERVE AT SOUTH BRANCH
3	COMMUNITY DEVELOPMENT DISTRICT
4 5 6	The Regular Meeting of the Board of Supervisors of the Preserve at South Branch Community Development District was held on Tuesday, February 16, 2021 at 9:00 a.m. at the Residence Inn, 2101 Northpoint Parkway, Lutz, FL 33558.
7	FIRST ORDER OF BUSINESS - Roll Call
8	Ms. Elliott-Moore called the meeting to order and conducted roll call.
9	Present and constituting a quorum were:
10 11 12	JJ Snyder Board Supervisor, Chairman Anne Mize Board Supervisor, Vice Chairman Joe Burgess Board Supervisor, Assistant Secretary
13	Also present were:
14 15 16	Tonya Elliott-Moore District Manager, DPFG Management & Consulting Jan Carpenter District Counsel, Latham, Luna, Eden & Beaudine, LLP Joseph Cimino (via phone) District Engineer, WRA Engineering
17 18	The following is a summary of the discussions and actions taken at the February 16, 2021 Preserve at South Branch CDD Board of Supervisors Regular Meeting.
19	SECOND ORDER OF BUSINESS – Audience Comments
20	There being none, the next item followed.
21	THIRD ORDER OF BUSINESS – Essential Matters
22 23	A. Exhibit 1: Consideration of Resolution 2021-04, Canvassing and Certifying Results of the Landowners Election
24 25 26	Ms. Elliott-Moore stated that in January's Landowners Election, Mr. Lutz had received 537 votes for Seat #1, for a four-year term; Mr. Messina had received 537 votes for Seat #2, for a four-year term; and Mr. Burgess had received 537 votes for Seat #3, for a four-year term.
27 28 29	On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adopted <b>Resolution 2021-04</b> , Canvassing and Certifying Results of the Landowners Election for the Preserve at South Branch Community Development District.
30	B. Exhibit 2: Oath of Office of Newly-Elected Supervisors – Landowner Seats
31 32	Ms. Elliott-Moore advised that Oaths of Office had been received from Mr. Messina and Mr. Burgess.
33	C. Exhibit 3: Consideration and Approval of the January 19, 2021 CDD Landowner Election Minutes
34 35 36	On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board approved the January 19, 2021 CDD Landowner Election Minutes for the Preserve at South Branch Community Development District.
37	D. Exhibit 4: Consideration of Resolution 2021-05, Designating Officers

- 38 On a MOTION by Mr. Snyder, SECONDED by Mr. Burgess, WITH ALL IN FAVOR, the Board adopted Resolution 2021-05, Designating Officers for the Preserve at South Branch Community Development 39 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. FIFTH ORDER OF BUSINESS - Business Matters 46 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 On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adopted 50 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 Branch Community Development District. 57 58 c. Exhibit 7: Consideration of Resolution 2021-07, Conveyance of Property and 59 Improvements to CDD from Developer (2021 Bond Proceeds Requisition #1) On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adopted 60 Resolution 2021-07, Conveyance of Property and Improvements to CDD from Developer (2021 Bond 61 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 Ms. Carpenter noted that the Board had submitted their memorandum of understanding of the 65 District's enrollment in the E-Verify system. 66 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
- On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board approved the ratification of the Aquatic Weed Control Contract for the Preserve at South Branch Community 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 80 81	Ms. Carpenter advised that the firm was submitting their resignation as District Counsel, though they could stay on until new Counsel came aboard. Ms. Elliott-Moore stated that two proposals for a new District Counsel firm had been received.
82 83 84	On a MOTION by Ms. Mize, SECONDED by Mr. Snyder, WITH ALL IN FAVOR, the Board approved engaging Hopping Green & Sams for District Counsel services at an hourly rate, for the Preserve at South Branch Community Development District.
85 86	Following the motion, Ms. Elliott-Moore stated that the contract would be brought back to the next 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 95	Ms. Elliott-Moore asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Snyder made a motion to adjourn the meeting.
96 97	On a MOTION by Mr. Snyder, SECONDED by Ms. Mize, WITH ALL IN FAVOR, the Board adjourned the meeting for the Preserve at South Branch Community Development District.
98 99 100	*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.
101 102	Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on
103	Mrs Mireland
	Signature
104	Printed Name  Down Suyoen  Printed Name
105	Title: Gecretary Assistant Secretary Title: Chairman Uice Chairman