

On MOTION by Mr. Marocco seconded by Ms Armstrong with all in favor the Public Hearing was closed.

A. Resolution 2017-03 Annual Appropriations for Fiscal Year 2018

- Mr. Cassel reviewed the financial report and proposed budget for FY 2018 with the Board.

Mr. Barak joined the meeting.

On MOTION by Ms. West seconded by Ms. DiComo with all in favor Resolution 2017-03, Annual Appropriations for Fiscal Year 2018 was adopted.

B. Resolution 2017-04 Levying and Imposing a Non-Ad Valorem Assessment

On MOTION by Ms. DiComo seconded by Ms. West with all in favor Resolution 2017-04 Levying and Imposing a Non-Ad Valorem Assessment was adopted.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Proposed Meeting Schedule for Fiscal Year 2018

- Mr. Cassel questioned if anyone had conflicts with the dates in the proposed meeting schedule. The Board had no conflicts with the dates presented.

On MOTION by Mr. Marocco seconded by Ms. West with all in favor the Proposed Meeting Schedule for Fiscal Year 2018 was approved.

B. Discussion and Possible Action Regarding Parameter Landscape Easement

- Mr. Cassel indicated he had discussions with Cutters' Edge and HOA Management.
- It was suggested instead of splitting the system as it had been done in the past, the HOA will take the responsibility of doing all the maintenance for the interior as well as the parameter.

July 13, 2017

- The District has an easement and will be go out for bids for a new landscape company in the near future.
- The Chair proposed the Board direct the attorney to prepare an instrument where the District maintains the easement but the Districts enters into an agreement with the HOA to pay the HOA to maintain it.
- Discussion ensued regarding the amount of funds budgeted for the services.
- The Board consensus is to have attorney draft up an agreement with the HOA that they will assume the maintenance responsibilities for the parameter landscaping and the CDD will pay the amount budgeted for landscape maintenance to the HOA.
- Ms. Wald will prepare the agreement, which she will forward to Mr. Cassel. Mr. Cassel will send it to the HOA for review. Once the HOA has reviewed and made any changes the document will be returned to Ms. Wald and Mr. Cassel who will both review the document from a legal and management perspective.
- Discussion ensued regarding the start date of the agreement. Mr. Cassel suggested fiscal year or at which time they change the contract.
- Discussion ensued regarding notification of contractor and coordinating the termination notice.
- The District has two options:
 - provide Cutter's Edge with a termination notice – 30 day notice
 - reassign that agreement to the HOA
- Discussion ensued regarding the process the District will use if and when the HOA goes out to get landscaping proposals.

FIFTH ORDER OF BUSINESS

Attorney's Report

There being no report, the next order of business followed.

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Discussion ensued regarding the slopes and addressing the lake issues with the tree roots.

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- Mr. Cassel has to review to see what the storm water permit issued under and was that for the actual building runoff. Where did it go to? Did they have a certain amount of grass it had to percolate through or went into the lakes.
- The District has to make sure they are not violating, building something, or modifying something that is going to negate or complicate things.
- Mr. Cassel will look at the Districts' storm water permit and on their construction documents to see how those calculations were done. He has to take a look and put the pieces together and take it past a civil engineer.
- Discussion ensued regarding trees.

SEVENTH ORDER OF BUSINESS

Audience Comment Period

There being no audience members present, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Approval of Financial Report, Check Register and Invoices as of May 31, 2017

- The tax certificates went on sale in June. Any revenue from those should be received soon.

On MOTION by Ms. West, seconded by Mr. Barak with all in favor, the financial report, check register and invoices as of May 31, 2017, were approved.

NINTH ORDER OF BUSINESS

Approval of the Minutes of the June 8, 2017 Meeting


On MOTION by Ms. West, seconded by Mr. Barak with all in favor, the minutes of the June 8, 2017 meeting was approved as amended.

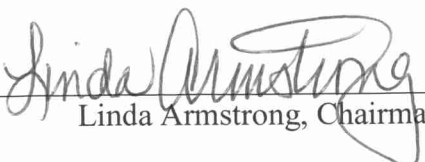
TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Armstrong seconded by Ms. West with all in favor the meeting was adjourned.


Kenneth Cassel, Secretary


Linda Armstrong, Chairman