

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
AUDIT COMMITTEE MEETING, REGULAR MEETING AND PUBLIC HEARING  
AUGUST 3, 2017**

**SUMMIT AT FERN HILL  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
AUGUST 3, 2017 at 2:00 p.m.**

The Offices of Meritus  
Located at 2005 Pan Am Circle Suite 120 Tampa, FL 33607

|                                      |   |  |
|--------------------------------------|---|--|
| <b>District Board of Supervisors</b> | Chairman<br>Vice Chairman<br>Supervisor<br>Supervisor<br>Supervisor | Jeff Hills<br>Brady Lefere<br>Laura Coffey<br>Ben Gainer<br>Ryan Motko |
| <b>District Manager</b>              | Meritus<br>Meritus  | Brian Lamb<br>Brian Howell   |
| <b>District Attorney</b>             | Straley Robin Vericker  | John Vericker  |
| <b>District Engineer</b>             | Stantec   | Tonja Stewart  |

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

August 3, 2017

Board of Supervisors  
**Summit at Fern Hill Community Development District**

Dear Board Members:

The Audit Committee Meeting, Regular Meeting and Public Hearing of Summit at Fern Hill Community Development District will be held on **Thursday, August 3, 2017 at 2:00 p.m.** at the offices of Meritus, located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. AUDIT COMMITTEE MEETING**
  - A. Appoint Chairman
  - B. Selection of Criteria for Evaluation of Proposals
  - C. Determine Date, Time and Location RFP Required, Consider Notice of Request for Proposals for Annual Audit Services
  - D. Consider Sending RFP to Interested Firms
  - E. Determine Date of Next Committee Meeting

*Included behind this agenda are guide documents*
- 4. SERIES 2017 BONDS/SPECIAL ASSESSMENTS**
  - A. 2017 Engineer's Report.....Tab 01
  - B. 2017 Second Supplemental Methodology..... Tab 02
  - C. Consideration of Resolution 2017-05; Delegated Bond Award and Associated Exhibits.....Tab 03
- 5. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
  - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
  - E. Consideration of Resolution 2017-06; Adopting Fiscal Year 2018 Budget.....Tab 04
- 6. BUSINESS ITEMS**
  - A. Consideration of Resolution 2017-07; Assessment Resolution .....Tab 05
  - B. Consideration of Resolution 2017-08; Setting Fiscal Year 2018 Meeting Schedule .....Tab 06
  - C. General Matters of the District
- 7. CONSENT AGENDA**
  - D. Consideration of Board of Supervisors Meeting Minutes May 4, 2017.....Tab 07
  - E. Consideration of Operations and Maintenance Expenditures June 2017.....Tab 08
  - F. Review of Financial Statements Month Ending June 30, 2017.....Tab 09
- 8. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 10. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.