

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

June 11, 2015 Minutes of Continued Regular Meeting and Public Hearing

Minutes of Continued Regular Meeting and Public Hearing

The Continued Regular Meeting and Public Hearing of the Summit at Fern Hill Community Development District was held on **Thursday, June 11, 2015 at 2:30 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Gary Jernigan	Vice Chairman
Brady Lefere	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Howell	Meritus
Jimmy Paleveda	Meritus
John Vericker	District Counsel

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Continued Regular Meeting and Public Hearing of the Summit at Fern Hill Community Development District to order on **Thursday, June 11, 2015 at 2:30 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the general public present.

3. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE

Mr. Vericker went over the Rules of Procedure with the Board.

- A. Open the Public Hearing on Adopting Uniform Rules of Procedure**
- B. Staff Presentations**
- C. Public Comment**
- D. Close the Public Hearing on Adopting Uniform Rules of Procedure**
- E. Consideration of Resolution 2015-28; Adopting Uniform Rules of Procedure**

MOTION TO:	Approve Resolution 2015-28.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION

Mr. Vericker went over the Resolution with the Board.

- A. Open the Public Hearing on Adopting Uniform Method of Collection**
- B. Staff Presentations**
- C. Public Comment**
- D. Close the Public Hearing on Adopting Uniform Method of Collection**
- E. Consideration of Resolution 2015-29; Adopting Uniform Method of Collection**

MOTION TO:	Approve Resolution 2015-29.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

5. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS

Mr. Vericker and Mr. Paleveda went over the assessment methodology with the Board and the assessment amounts for debt services. The O&M will be adopted at a later date.

- A. Open Public Hearing on Levying Special Assessments**
- B. Staff Presentations**
- C. Public Comment**
- D. Close the Public Hearing on Levying Special Assessments**
- E. Consideration of Resolution 2015-30; Levying Special Assessments**

MOTION TO:	Approve Resolution 2015-30.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

6. BUSINESS ADMINISTRATIVE

- A. Consideration of Resolution 2015-31; Delegation Resolution**
 - i. Master Trust Indenture**
 - ii First Supplemental Trust Indenture**

Mr. Vericker went over the Delegation Resolution with the Board.

MOTION TO:	Approve Resolution 2015-31.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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- B. Preliminary Limited Offering Memorandum**
- C. Bond Purchase Contract**
- D. Appendix D – Continuing Disclosure Agreement**

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MOTION TO:	Approve Business Administrative Items B - D.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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E. Consideration of Landowner Election Meeting Minutes May 7, 2015

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MOTION TO:	Approve Landowner Election Meeting Minutes from May 7, 2015.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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F. Consideration of Board of Supervisors Meeting Minutes May 7, 2015

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MOTION TO:	Approve May 7, 2015 Meeting Minutes.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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G. General Matters of the District

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7. STAFF REPORTS

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A. District Counsel

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Mr. Vericker stated the bond validation is set for June 16, 2015.

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B. District Engineer

C. District Manager

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8. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS

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Supervisor Coffey stated they need to discuss the pool being given over to HOA. Mr. Vericker will follow up.

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Supervisor Lefere asked when is the final engineer report due and Mr. Vericker stated it is due before bonds are issued.

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Mr. Vericker recommended setting a July meeting just in case it is needed and the Board agreed. The Engineer needs to be present at that meeting.

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143 **9. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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151 **Please note the entire meeting is available on disc.*

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153 **These minutes were done in a summary format.*

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155 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*

156 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*

157 *including the testimony and evidence upon which such appeal is to be based.*

158 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**

159 **meeting held on _____.**

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162 **Signature**

Signature

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164 **Printed Name**

Printed Name

165 **Title:**

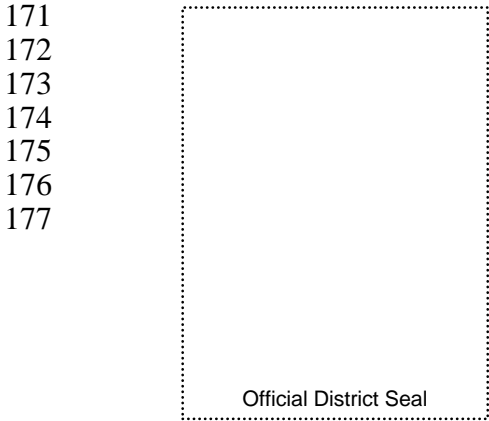
166 **Chair**

167 **Vice Chair**

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

Signature

Date