## SUMMIT AT FERN HILL COMMUNITY DEVELOPMENT DISTRICT

	June 4, 2015 Minutes of Regular Meeting and Public Hearing
	Minutes of Regular Meeting and Public Hearing
	and Public Hearing of the Summit at Fern Hill Community Development District was une 4, 2015 at 2:30 p.m. at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL
Supervisors Present at	the onset of the meeting:
Jeff Hills	Chairman
Staff Members Presen	t:
Brian Lamb	Meritus
Vivek Babbar	District Counsel (via speakerphone)
1. CALL TO ORDI	ER/ROLL CALL
i. Cille to oldi	MANUEL CITED
	he Regular Meeting and Public Hearing of the Summit at Fern Hill Community
Development District	to Thursday, June 11, 2015 at 2:30 p.m.
4 PUDLIC COLOR	TENTE ON A CUNTO A VIDEN IC
2. PUBLIC COMM	IENT ON AGENDA ITEMS
3 PURLIC HEARI	NG ON ADOPTING UNIFORM RULES OF PROCEDURE
	Public Hearing on Adopting Uniform Rules of Procedure
B. Staff Pres	• • • • • • • • • • • • • • • • • • •
C. Public Co	
	Public Hearing on Adopting Uniform Rules of Procedure
	ntion of Resolution 2015-28; Adopting Uniform Rules of Procedure
4. PUBLIC HEARI	NG ON ADOPTING UNIFORM METHOD OF COLLECTION
	Public Hearing on Adopting Uniform Method of Collection
B. Staff Pres	
C. Public Co	
	Public Hearing on Adopting Uniform Method of Collection
	ation of Resolution 2015-29; Adopting Uniform Method of Collection
5. PUBLIC HEARI	NG ON LEVYING SPECIAL ASSESSMENTS
	olic Hearing on Levying Special Assessments
B. Staff Pres	
C. Public Co	
	Public Hearing on Levying Special Assessments
	ation of Resolution 2015-30; Levying Special Assessments
6. BUSINESS ADM	IINISTRATIVE
	ntion of Resolution 2015-31; Delegation Resolution
	ster Trust Indenture
11 1 11	ster Trust Indenture st Supplemental Trust Indenture
	ster Trust Indenture st Supplemental Trust Indenture ry Limited Offering Memorandum

E. ( F. (	Consideration of Lando Consideration of Board	ng Disclosure Agreement wner Election Meeting Minutes May 7, 2015 of Supervisors Meeting Minutes May 7, 2015
G. G	General Matters of the I	District
7. STAFF I		
	District Counsel	
	District Engineer District Manager	
	G	AID A LIDIENCE COMMENTES
8. SUPERV	/ISORS REQUESTS AI	ND AUDIENCE COMMENTS
9. ADJOUI	RNMENT	
	MOTION TO:	
	MADE BY:	Supervisor
	SECONDED BY:	Supervisor
	DISCUSSION:	None Further
	RESULT:	3/0 Called to Vote: motion PASSED
*These minu *Each perso		ary format.  Tany decision made by the Board with respect to any matter co
*These minu *Each perso at the meetin including the Meeting min	tes were done in a summ n who decides to appeal g is advised that person e testimony and evidence	any decision made by the Board with respect to any matter co may need to ensure that a verbatim record of the proceedings upon which such appeal is to be based.  a meeting by vote of the Board of Supervisors at a publicly
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*These minu *Each perso at the meeting including the Meeting min meeting held Signature Printed Nan Litle:	tes were done in a summ  n who decides to appeal  ng is advised that person  testimony and evidence  nutes were approved at  l on	any decision made by the Board with respect to any matter co may need to ensure that a verbatim record of the proceedings upon which such appeal is to be based.  a meeting by vote of the Board of Supervisors at a publicly  Signature  Printed Name  Title:  Secretary  Assistant Secretary

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