

**SUMMIT AT FERN HILL
COMMUNITY DEVELOPMENT DISTRICT**

May 5, 2016 Minutes of Regular Meeting

Minutes of Regular Meeting

The Regular Meeting of the Summit at Fern Hill Community Development District was scheduled to be held on **Thursday, May 5, 2016 at 2:00 p.m.** at The Offices of Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

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

Jeff Hills	Chairman
Brady Lefere	Vice Chairman
Gary Jernigan	Supervisor
Ryan Motko	Supervisor
Laura Coffey	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Brian Howell	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Summit at Fern Hill Community Development District to order on **Thursday, May 5, 2016 at 2:05 p.m.** and identified the Supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-03; Approving Proposed Fiscal Year 2017 Budget and Setting Public Hearing

Mr. Lamb reviewed the Resolution and proposed budget with the Board and answered all questions.

MOTION TO:	Approve Resolution 2016-03.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

B. Annual Disclosure of Qualified Electors

Mr. Lamb announced there were zero qualified electors in Summit at Fern Hill CDD as of April 15, 2016.

4. BUSINESS ADMINISTRATIVE

A. Consideration of Board of Supervisors Meeting Minutes February 25, 2016

51 **B. Consideration of Operations and Maintenance Expenditures May 2016**
52 **C. Review of Financial Statements Month Ending March 31, 2016**
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54 The Board reviewed the consent agenda items and Mr. Lamb answered all Board questions.
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MOTION TO:	Approve Consent Agenda items A - C.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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62 **D. General Matters of the District**
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64 **5. STAFF REPORTS**

65 **A. District Counsel**

66 **i. 2016 Legislative Update Memorandum**
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68 The Board reviewed the memo and had no questions for District Counsel.
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70 **B. District Engineer**

71 **C. District Manager**
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73 Mr. Lamb stated they received landscape and aquatic proposals and presented them to the Board.
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75 Mr. Lamb recommended First Choice for Aquatic's and either Yellowstone or Millennium for Landscape.
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MOTION TO:	Authorize a Board member to work with the District Manager and/or District Counsel to finalize a form of contract for services for the best providers.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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85 **6. SUPERVISORS REQUESTS AND AUDIENCE COMMENTS**
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87 Supervisor Coffey had a question on the requisitions.
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89 **7. ADJOURNMENT**
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MOTION TO:	Adjourn
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

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

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

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 4, 2016.

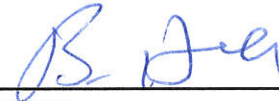


Signature

JEFF Hius

Printed Name

Title:
 Chair
 Vice Chair

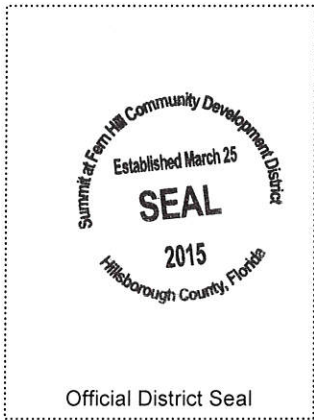


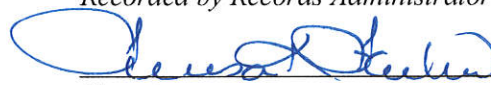
Signature

Brian Hawley

Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator


Signature
August 5, 2016

Date