

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
AUDIT COMMITTEE MEETING, LANDOWNERS ELECTION
& REGULAR MEETING
NOVEMBER 27, 2018**

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
TUESDAY, NOVEMBER 27, 2018
11:00 A.M.**

The Lakeland Public Library Larry R. Jackson Branch
Located at 1700 N. Florida Ave., Lakeland, FL 33805

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Jeb Bittner Eric Davidson Brian Howell Shawndel Kaiser Vacant
District Manager	Meritus	Debby Nussel
District Attorney	Straley & Robin	John Vericker Vivek Babbar
District Engineer	Hanson Walter & Assoc. Inc	Mark Vincutonis

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 **11:00 a.m.** with the seventh section called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The ninth section is called **Administrative Matters**. The Administrative Matters section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The tenth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final sections are called **Board Members Comments and Public Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

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.

Board of Supervisors
Champion's Reserve Community Development District

Dear Board Members:

The Audit Committee Meeting, Landowners Election & Regular Meeting of the Board of Supervisors of Champion's Reserve Community Development District will be held on **November 27, 2018 at 11:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch located at 1700 N. Florida Avenue, Lakeland, FL 33805. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

AUDIT COMMITTEE MEETING

1. OPEN THE AUDIT COMMITTEE MEETING

2. EVALUATE AND RANK THE AUDIT PROPOSALS

i. *Carr, Riggs & Ingram, LLC*Tab 01

3. FINALIZE THE RANKING AND CONSIDERATION OF AUDIT COMMITTEE RECOMMENDATION

4. CLOSE THE AUDIT COMMITTEE MEETING

LANDOWNERS MEETING/ELECTION

1. CALL TO ORDER

2. APPOINTMENT OF MEETING CHAIRMAN

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

4. ELECTION OF SUPERVISORS

5. OWNERS' REQUESTS

6. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Canvassing & Certifying the Results of the Landowners ElectionTab 02

B. Consideration of Resolution 2019-02; Designating Officers.....Tab 03

C. Consideration of Audit Committee Recommendations and Evaluation

D. Acceptance of Financial Report Year Ending September 30, 2017Tab 04

E. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Public Hearing & Regular Meeting September 7, 2018Tab 05

B. Consideration of Operations and Maintenance Expenditures August 2018Tab 06

C. Consideration of Operations and Maintenance Expenditures September 2018.....Tab 07

D. Review of Financial Statements through September 30, 2018Tab 08

5. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

6. SUPERVISORS REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJORNMENT

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.

Sincerely,