

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

March 22, 2016 Minutes of Regular Meeting and Public Hearings

Minutes of Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Champion's Reserve Community Development District were held on **Tuesday, March 22, 2016 at 10:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch, located at 1700 N. Florida Avenue Lakeland, FL 33805.

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

Eric Davidson	Vice Chairman
Brian Howell	Supervisor
James Paleveda	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Vivek Babbar	District Counsel (<i>via speakerphone</i>)
Mike Williams	Bond Counsel (<i>via speakerphone</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting and Public Hearings of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, March 22, 2016 at 10:00 a.m.**

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the general public in attendance.

3. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE

A. Open the Public Hearing on Adopting Uniform Rules of Procedure

MOTION TO:	Open the Public Hearing on Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

Mr. Lamb reviewed the Uniform Rules of Procedure with the Board.

C. Public Comment

There were no public comments.

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D. Close the Public Hearing on Adopting Uniform Rules of Procedure

MOTION TO:	Close the Public Hearing on Adopting Uniform Rules of Procedure.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

E. Consideration of Resolution 2016-29; Adopting Uniform Rules of Procedure

MOTION TO:	Approve Resolution 2016-29 subject to review and signature of Chairman.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. PUBLIC HEARING ON Adopting Uniform Method of Collection

A. Open the Public Hearing on Uniform Method of Collection

MOTION TO:	Open the Public Hearing on Uniform Method of Collection.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

Mr. Lamb reviewed this with the Board.

C. Public Comment

There were no public comments.

D. Close the Public Hearing on Uniform Method of Collection

MOTION TO:	Close the Public Hearing on Uniform Method of Collection.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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96 **E. Consideration of Resolution 2016-30; Adopting Uniform Method of Collection**
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98 MOTION TO:	Approve Resolution 2016-30 subject to review and signature of Chairman.
99 MADE BY:	Supervisor Howell
100 SECONDED BY:	Supervisor Paleveda
101 DISCUSSION:	None Further
102 RESULT:	3/0 Called to Vote: motion PASSED

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105 **5. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET**

106 **A. Open the Public Hearing on Fiscal Year 2016 Proposed Budget**
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108 MOTION TO:	Open the Public Hearing on Fiscal Year 2016 Proposed Budget.
109 MADE BY:	Supervisor Howell
110 SECONDED BY:	Supervisor Paleveda
111 DISCUSSION:	None Further
112 RESULT:	3/0 Called to Vote: motion PASSED

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114 **B. Staff Presentations**

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117 Mr. Lamb reviewed the proposed budget with the Board.

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119 **C. Public Comment**

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121 There were no public comments.

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123 **D. Close the Public Hearing on Adopting Fiscal Year 2016 Proposed Budget**

124 **E. Consideration of Resolution 2016-31; Adopting Fiscal Year 2016 Budget**

125 MOTION TO:	Approve Resolution 2016-31 subject to review and signature of Chairman.
126 MADE BY:	Supervisor Howell
127 SECONDED BY:	Supervisor Paleveda
128 DISCUSSION:	None Further
129 RESULT:	3/0 Called to Vote: motion PASSED

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133 **F. Consideration of Developer Funding Agreement**

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135 Mr. Lamb reviewed the Developer Funding Agreement with the Board.

136 MOTION TO:	Approve Subject to review and signature of Chairman.
137 MADE BY:	Supervisor Howell
138 SECONDED BY:	Supervisor Paleveda
139 DISCUSSION:	None Further
140 RESULT:	3/0 Called to Vote: motion PASSED

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6. BUSINESS ADMINISTRATIVE

**A. Consideration of Resolution 2016-32; Delegation Resolution
i. First Supplemental Trust Indenture**

Mr. Williams reviewed this with the Board.

MOTION TO:	Approve Resolution 2016-32 subject to review and signature of Chairman.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Consideration of Landowner Election Meeting Minutes February 23, 2016

MOTION TO:	Approve Landowner Election meeting minutes.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

C. Consideration of Board of Supervisors Meeting Minutes February 23, 2016

MOTION TO:	Approve February 23, 2016 meeting minutes.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

D. 2016 Legislative Update Memorandum

Mr. Lamb reviewed this with the Board.

E. General Matters of the District

Mr. Paleveda reviewed the First Supplemental Assessment Methodology Report with the Board.

MOTION TO:	Approve First Supplemental Assessment Methodology Report subject to review and signature of the Chairman.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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7. STAFF REPORTS

A. District Counsel

Mr. Babbar reminded the Board that the Bond Validation Hearing was Tuesday March 29, 2016.

B. District Manager

C. District Engineer

8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

9. ADJOURNMENT


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

**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 3/24/2016



Signature

John E. Bittner Jr.

Printed Name

Title:
 Chair
 Vice Chair




Signature

Brian Paleveda

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

4/22/2016

Date

