

**CHAMPION’S RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

May 22, 2018 Minutes of the Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Champion’s Reserve Community Development District was held on **Tuesday, May 22, 2018 at 10:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch, located at 1700 N. Florida Avenue Lakeland, FL 33805.

**1. CALL TO ORDER/ROLL CALL**

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Champion’s Reserve Community Development District to order on **Tuesday, May 22, 2018 at 10:05 a.m.**

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

Eric Davidson	Vice Chairman
Brian Howell	Supervisor
Shawndel Kaiser	Supervisor

Staff Members Present:

Debby Nussel	Meritus
--------------	---------

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no members of the general public in attendance.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2018-01; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing**

Mrs. Nussel went over the resolution and each line item with the Board. She stated she would like to change the Engineer line item to \$500, Counsel line item to \$1,943, and legal ads to \$500. Mrs. Nussel also stated that the Public Officers insurance also needs to state GL and Property Insurance with the total of this line item to \$5,482.

MOTION TO:	Approve Resolution 2018-01 with changes.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

47 **B. Annual Disclosure of Qualified Electors**  
48

49 Mrs. Nussel announced that of April 15, 2018, Champion's Reserve CDD had 54 qualified electors.  
50

51 **C. Announcement of Landowners Election in November 2018**

52 **i. Sample Ballot and Proxy**  
53

54 Mrs. Nussel went over the Landowners Election with the Board. She stated that there are three seats  
55 up for the elections.  
56

57 **D. Consideration of Resolution 2018-02; Landowners Election**  
58

59 Mrs. Nussel went over the resolution with the Board.  
60

MOTION TO:	Approve Resolution 2018-02.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

61  
62  
63  
64  
65  
66

67  
68 **E. General Matters of the District**  
69

70 Mrs. Nussel went over the CDD/HOA agreement with the Board.  
71

MOTION TO:	Approve the Agreement.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Kaiser
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

72  
73  
74  
75  
76  
77

78  
79  
80 **4. CONSENT AGENDA**

- 81 **A. Consideration of Board of Supervisors Meeting Minutes August 31, 2017**  
82 **B. Consideration of Operations and Maintenance Expenditures Aug. 2017 – Sep. 2017**  
83 **C. Consideration of Operations and Maintenance Expenditures Oct. 2017 – Apr. 2018**  
84 **D. Review of Financial Statements Month Ending April 30, 2018**  
85

86 The Board reviewed the Consent Agenda items.  
87

88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Kaiser
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

**5. STAFF REPORTS**

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Kaiser
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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

118

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

120

121 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
122 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
123 *including the testimony and evidence upon which such appeal is to be based.*

124

125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
126 meeting held on 9-7-18.

127

128  
129   
Signature

130  
131 Eric Dawson  
Printed Name

132

133

134 Title:  
135  Chair  
136  Vice Chair

137

138

139

140

141

142

143

144

  
Signature

Ben Hines  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Recorded by Records Administrator  
  
Signature

10-20-18  
Date

