

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

May 31, 2019 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 31, 2019 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 31, 2019 at 10:00 a.m.

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

Jeb Bittner	Chair	<i>via speakerphone</i>
Eric Davidson	Vice Chair	
Brian Howell	Supervisor	
Debby Nussel	Supervisor	

Staff Members Present:

Brian Lamb	Meritus	<i>via speakerphone</i>
Debby Nussel	Meritus	
Kristen Schalter	Straley Robin Vericker	

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS

There were no audience questions and comments.

3. BUSINESS ITEMS

A. Annual Disclosure of Qualified Electors

Mrs. Nussel announced that Champions Reserve CDD had 182 qualified electors as of April 15, 2019.

B. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018

The Board reviewed the audit.

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MOTION TO:	Accept the Financial Report for Fiscal Year Ended September 20, 2018.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

C. Consideration of Resolution 2019-03; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing

Mrs. Nussel went over the resolution and budget line items with the Board. The public hearing is scheduled for August 28, 2019 at 10:00 a.m.

MOTION TO:	Approve Resolution 2019-03.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

D. General Matters of the District

- 4. CONSENT AGENDA**
- A. Consideration of Minutes of the Landowners Election November 27, 2018**
 - B. Consideration of Minutes of the Board of Supervisors Meeting November 27, 2018**
 - C. Consideration of Operations and Maintenance Expenditures October 2018**
 - D. Consideration of Operations and Maintenance Expenditures November 2018**
 - E. Consideration of Operations and Maintenance Expenditures December 2018**
 - F. Consideration of Operations and Maintenance Expenditures January 2019**
 - G. Consideration of Operations and Maintenance Expenditures February 2019**
 - H. Consideration of Operations and Maintenance Expenditures March 2019**
 - I. Consideration of Operations and Maintenance Expenditures April 2019**
 - J. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

A. District Counsel

Ms. Schalter stated that she had already prepared the budget ad for the District.

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

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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

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

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

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129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
130 meeting held on 9/25/19.

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133 Signature

134 Jeb Bitner

135 Printed Name

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138 Title:

139 Chair

140 Vice Chair

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Signature

Dubby Nussel

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

9/4/19

Date

