

**CHAMPION’S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

February 23, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Champion’s Reserve Community Development District were held on **Tuesday, February 23, 2016 at 10:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch, located at 1700 N. Florida Avenue Lakeland, FL 33805.

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

Jeb Bittner	Chairman
Brian Howell	Supervisor
James Paleveda	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Vivek Babbar	District Counsel <i>(via speakerphone)</i>
Armando Cabre	District Engineer, Interim

1. CALL TO ORDER/ROLL CALL

Mr. Lamb administered the Oaths of Office to all Supervisors present. He will administer the Oath of Office to Eric Davidson once he returns from vacation.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the general public in attendance.

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-26; Canvassing and Certifying the Results of the Landowners Election

Mr. Lamb reviewed this with the Board and stated it reflected the votes from the landowner election.

MOTION TO:	Approve Resolution 2016-26.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Bittner
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Consideration of Resolution 2016-27; Re-Designating Officers

Jeb Bittner will be Chairman, Eric Davidson will be Vice Chair, Brian Lamb will be Secretary, Walter Morales will be Treasurer and the remainder of the Board will be Assistant Secretaries.

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MOTION TO:	Approve Resolution 2016-27.
MADE BY:	Supervisor Bittner
SECONDED BY:	Supervisor Howell
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

C. Approval of Promissory Note

D. Approval of Development Acquisition Agreement

Mr. Babbar went over the Promissory Note and the Development Acquisition Agreement with the Board.

MOTION TO:	Approve in Substantial Form the Promissory Note and Development Acquisition Agreement and authorize Chairman to sign subject to Developer's Counsel Approval.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS

A. Open the Public Hearing on Levying Special Assessments

MOTION TO:	Open the Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

Mr. Lamb went over the process of levying assessments with the Board. (*Full discussion available on audio*)

C. Public Comment

There were no members of the public in attendance.

D. Close the Public Hearing on Levying Special Assessments

MOTION TO:	Close the Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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96 **E. Consideration of Resolution 2016-28; Levying Special Assessments**
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98 Mr. Babbar reviewed this Resolution with the Board.
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MOTION TO:	Approve Resolution 2016-28.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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106 **5. BUSINESS ADMINISTRATIVE**

107 **A. Consideration of Board of Supervisors Meeting Minutes January 13, 2016**
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MOTION TO:	Approve January 13, 2016 meeting minutes.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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115 **B. General Matters of the District**
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117 **6. STAFF REPORTS**

118 **A. District Counsel**
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120 District Counsel stated that March 29, 2016 is the bond validation hearing at 11:00 a.m. Mr. Lamb and Mr.
121 Babbar stated there would be a conference call scheduled before the hearing.
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123 **B. District Manager**

124 **C. District Engineer**
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126 District Engineer had a question on the plat that he discussed with the County Engineer but it was determined he
127 would need to speak with the County Surveyor. (*Full discussion available on audio*)
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129 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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131 Supervisor Bittner asked about the Form 1 and when it was due.
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133 **8. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED


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

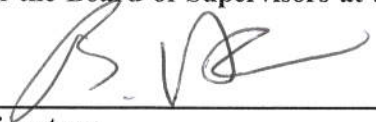
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144 **These minutes were done in a summary format.*

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

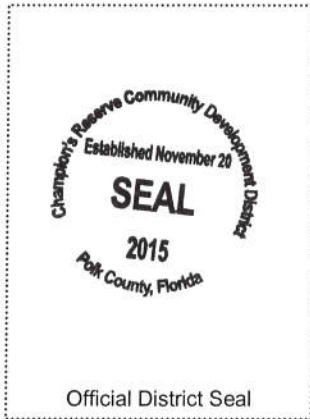
149 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
150 meeting held on March 22, 2016


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153 _____
154 **Signature**
155 John E. Bittner Jr
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157 **Printed Name**

158 **Title:**
159 **Chair**
160 **Vice Chair**

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153 _____
154 **Signature**
155 Brian Hickey
156 _____
157 **Printed Name**

158 **Title:**
159 **Secretary**
160 **Assistant Secretary**



Recorded by Records Administrator


Signature
6/22/2016

Date