## CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT

1 March 22, 2016 Minutes of Regular Meeting and Public Hearings 23 4 Minutes of Regular Meeting and Public Hearings 5 6 The Regular Meeting and Public Hearings of the Champion's Reserve Community Development District 7 were held on Tuesday, March 22, 2016 at 10:00 a.m. at The Lakeland Public Library Larry R. Jackson 8 Branch. located at 1700 N. Florida Avenue Lakeland, FL 33805. 9 10 Supervisors Present and Constituting a Quorum at the onset of the meeting: 11 12 Eric Davidson Vice Chairman 13 Supervisor Brian Howell 14 James Paleveda Supervisor 15 16 Staff Members Present: 17 Brian Lamb District Manager, Meritus 18 19 Vivek Babbar District Counsel (via speakerphone) 20 Mike Williams Bond Counsel (via speakerphone) 21 22 23 1. CALL TO ORDER/ROLL CALL 24 25 Mr. Lamb called the Regular Meeting and Public Hearings of the Board of Supervisors of the Champion's 26 Reserve Community Development District to order on Tuesday, March 22, 2016 at 10:00 a.m. 27 28 2. PUBLIC COMMENT ON AGENDA ITEMS 29 30 There were no members of the general public in attendance. 31 32 3. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE 33 A. Open the Public Hearing on Adopting Uniform Rules of Procedure 34 35 MOTION TO: Open the Public Hearing on Adopting Uniform Rules of 36 Procedure. 37 Supervisor Howell MADE BY: 38 Supervisor Paleveda SECONDED BY: 39 DISCUSSION: None Further 40 3/0 Called to Vote: motion PASSED RESULT: 41 42 **B.** Staff Presentations 43 44 Mr. Lamb reviewed the Uniform Rules of Procedure with the Board. 45

C. Public Comment

There were no public comments.

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51	D. C	lose the Public Heari	ing on Adopting Uniform Rules of Procedure
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53 54		MOTION TO:	Close the Public Hearing on Adopting Uniform Rules of Procedure.
55		MADE BY:	Supervisor Davidson
56		SECONDED BY:	Supervisor Howell
57		DISCUSSION:	None Further
58		RESULT:	3/0 Called to Vote: motion PASSED
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60	E. Co	nsideration of Resolu	tion 2016-29; Adopting Uniform Rules of Procedure
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62 63		MOTION TO:	Approve Resolution 2016-29 subject to review and signature of Chairman.
64		MADE BY:	Supervisor Howell
65		SECONDED BY:	Supervisor Paleveda
66		DISCUSSION:	None Further
67		RESULT:	3/0 Called to Vote: motion PASSED
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69	4. PUBLIC H	EARING ON Adopt	ing Uniform Method of Collection
70	A. O	pen the Public Heari	ng on Uniform Method of Collection
71			
72		MOTION TO:	Open the Public Hearing on Uniform Method of Collection.
73		MADE BY:	Supervisor Howell
74		SECONDED BY:	Supervisor Paleveda
75		DISCUSSION:	None Further
76		RESULT:	3/0 Called to Vote: motion PASSED
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78 79	B. Sta	aff Presentations	
80	Mr. Lamb revie	ewed this with the Boa	rd.
81			
82	C. Pu	iblic Comment	
83	Th		
84 85	There were no	public comments.	
86	D. Cl	ose the Public Hearin	ng on Uniform Method of Collection
87	2. 0.	ose the I home II and	
88		MOTION TO:	Close the Public Hearing on Uniform Method of Collection.
89		MADE BY:	Supervisor Howell
90		SECONDED BY:	Supervisor Davidson
91		DISCUSSION:	None Further
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3/0 Called to Vote: motion PASSED

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RESULT:

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96	E. Consideration of Resol	ution 2016-30; Adopting Uniform Method of Collection
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98 99	MOTION TO:	Approve Resolution 2016-30 subject to review and signature of Chairman.
100	MADE BY:	Supervisor Howell
101	SECONDED BY:	Supervisor Paleveda
102	DISCUSSION:	None Further
103	RESULT:	3/0 Called to Vote: motion PASSED
104	<u> </u>	
105	5. PUBLIC HEARING ON FISC.	AL YEAR 2016 PROPOSED BUDGET
106	A. Open the Public	Hearing on Fiscal Year 2016 Proposed Budget
107		
108 109	MOTION TO:	Open the Public Hearing on Fiscal Year 2016 Proposed Budget.
110	MADE BY:	Supervisor Howell
111	SECONDED BY:	Supervisor Paleveda
112	DISCUSSION:	None Further
113	RESULT:	3/0 Called to Vote: motion PASSED
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115	B. Staff Presentations	
116	Ma I such assisted the managed by	lost with the Doord
117 118	Mr. Lamb reviewed the proposed buc	iget with the Board.
119	C. Public Comment	
119 120	C. Public Comment	
120 121	C. Public Comment  There were no public comments.	
120 121 122	There were no public comments.	
120 121 122 123	There were no public comments.  D. Close the Public Hearing	ng on Adopting Fiscal Year 2016 Proposed Budget
120 121 122 123 124	There were no public comments.  D. Close the Public Hearing	ng on Adopting Fiscal Year 2016 Proposed Budget ution 2016-31; Adopting Fiscal Year 2016 Budget
120 121 122 123 124 125	There were no public comments.  D. Close the Public Hearin E. Consideration of Resolu	ution 2016-31; Adopting Fiscal Year 2016 Budget
120 121 122 123 124	There were no public comments.  D. Close the Public Hearing	
120 121 122 123 124 125 126	There were no public comments.  D. Close the Public Hearin E. Consideration of Resolu	Approve Resolution 2016-31 subject to review and signature
120 121 122 123 124 125 126 127	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution TO:	Approve Resolution 2016-31 subject to review and signature of Chairman.
120 121 122 123 124 125 126 127	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution TO:  MADE BY:	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell
120 121 122 123 124 125 126 127 128 129	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution TO:  MADE BY:  SECONDED BY:	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell Supervisor Paleveda
120 121 122 123 124 125 126 127 128 129 130	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution TO:  MADE BY: SECONDED BY: DISCUSSION:	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell  Supervisor Paleveda  None Further
120 121 122 123 124 125 126 127 128 129 130 131	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution TO:  MADE BY: SECONDED BY: DISCUSSION:	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell  Supervisor Paleveda  None Further  3/0 Called to Vote: motion PASSED
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134	D. Close the Public Hearing E. Consideration of Resolution TO:  MADE BY: SECONDED BY: DISCUSSION: RESULT:  F. Consideration of Developments.	Approve Resolution 2016-31 subject to review and signature of Chairman. Supervisor Howell Supervisor Paleveda None Further 3/0 Called to Vote: motion PASSED
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135	D. Close the Public Hearing E. Consideration of Resolution TO:  MADE BY: SECONDED BY: DISCUSSION: RESULT:	Approve Resolution 2016-31 subject to review and signature of Chairman. Supervisor Howell Supervisor Paleveda None Further 3/0 Called to Vote: motion PASSED
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution (Part of Resolution of Part of Resolution of Part of Resolution (Part of Resolution of Part of Resolution of Part of Resolution (Part of Resolution of Part of Resolution of Part of Resolution of Part of Resolution (Part of Resolution of Part of Resolution of Part of Resolution (Part of Resolution (Pa	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell  Supervisor Paleveda  None Further  3/0 Called to Vote: motion PASSED  Sper Funding Agreement  Funding Agreement with the Board.
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution of Resolution TO:  MADE BY: SECONDED BY: DISCUSSION: RESULT:  F. Consideration of Develor F. MOTION TO:	Approve Resolution 2016-31 subject to review and signature of Chairman. Supervisor Howell Supervisor Paleveda None Further 3/0 Called to Vote: motion PASSED  Oper Funding Agreement Funding Agreement with the Board.  Approve Subject to review and signature of Chairman.
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution (Part of Resolution)  MOTION TO:  MADE BY:  SECONDED BY:  DISCUSSION:  RESULT:  F. Consideration of Develor Formula (Part of Resolution)  Mr. Lamb reviewed the Developer Formula (Part of Resolution)  MOTION TO:  MADE BY:	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell  Supervisor Paleveda  None Further  3/0 Called to Vote: motion PASSED  Supervisor Funding Agreement  Funding Agreement with the Board.  Approve Subject to review and signature of Chairman.  Supervisor Howell
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution of Resolution TO:  MADE BY: SECONDED BY: DISCUSSION: RESULT:  F. Consideration of Develor F.  MOTION TO: MADE BY: SECONDED BY: SECONDED BY:	Approve Resolution 2016-31 subject to review and signature of Chairman. Supervisor Howell Supervisor Paleveda None Further 3/0 Called to Vote: motion PASSED  Oper Funding Agreement Funding Agreement with the Board.  Approve Subject to review and signature of Chairman. Supervisor Howell Supervisor Howell Supervisor Paleveda
120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137	There were no public comments.  D. Close the Public Hearing E. Consideration of Resolution (Part of Resolution)  MOTION TO:  MADE BY:  SECONDED BY:  DISCUSSION:  RESULT:  F. Consideration of Develor Formula (Part of Resolution)  Mr. Lamb reviewed the Developer Formula (Part of Resolution)  MOTION TO:  MADE BY:	Approve Resolution 2016-31 subject to review and signature of Chairman.  Supervisor Howell  Supervisor Paleveda  None Further  3/0 Called to Vote: motion PASSED  Supervisor Funding Agreement  Funding Agreement with the Board.  Approve Subject to review and signature of Chairman.  Supervisor Howell

142 143 6. BUSINESS ADMINISTRATIVE 144 A. Consideration of Resolution 2016-32; Delegation Resolution 145 i. First Supplemental Trust Indenture 146 147 Mr. Williams reviewed this with the Board. 148 149 MOTION TO: Approve Resolution 2016-32 subject to review and signature 150 of Chairman. 151 MADE BY: Supervisor Howell 152 SECONDED BY: Supervisor Paleveda 153 DISCUSSION: None Further 154 RESULT: 3/0 Called to Vote: motion PASSED 155 156 B. Consideration of Landowner Election Meeting Minutes February 23, 2016 157 MOTION TO: Approve Landowner Election meeting minutes. 158 159 MADE BY: Supervisor Howell 160 Supervisor Paleveda SECONDED BY: 161 DISCUSSION: None Further 162 RESULT: 3/0 Called to Vote: motion PASSED 163 164 C. Consideration of Board of Supervisors Meeting Minutes February 23, 2016 165 MOTION TO: Approve February 23, 2016 meeting minutes. 166 167 MADE BY: Supervisor Howell 168 Supervisor Paleveda SECONDED BY: 169 DISCUSSION: None Further 170 RESULT: 3/0 Called to Vote: motion PASSED 171 172 D. 2016 Legislative Update Memorandum 173 174 Mr. Lamb reviewed this with the Board. 175 176 E. General Matters of the District 177 178 Mr. Paleveda reviewed the First Supplemental Assessment Methodology Report with the Board. 179 Approve First Supplemental Assessment Methodology Report 180 MOTION TO: 181 subject to review and signature of the Chairman. 182 MADE BY: Supervisor Howell 183 Supervisor Paleveda SECONDED BY: 184 DISCUSSION: None Further 185 3/0 Called to Vote: motion PASSED RESULT: 186

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188 189 7. STAFF REPORTS 190 A. District Counsel 191 192 Mr. Babbar reminded the Board that the Bond Validation Hearing was Tuesday March 29, 2016. 193 194 B. District Manager 195 C. District Engineer 196 197 8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS 198 199 9. ADJOURNMENT 200 201 MOTION TO: Adjourn. 202 MADE BY: Supervisor Howell 203 SECONDED BY: Supervisor Paleveda 204 DISCUSSION: None Further 205 RESULT: 3/0 Called to Vote: motion PASSED 206 207 \*Please note the entire meeting is available on disc. 208 209 \*These minutes were done in a summary format. 210 211 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered 212 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, 213 including the testimony and evidence upon which such appeal is to be based. 214 215 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 512412016 216 217 218 219 Signature Signature 220 221 222 **Printed Name Printed Name** 223 224 Title: Title: 225 Chair □ Secretary 226 □ Vice Chair Assistant Secretary 227 228 Recorded by Records Administrator 229 230 231 Signature 232 233 234 Date

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