

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

May 24, 2016 Minutes of Regular Meeting

Minutes of Regular Meeting and Public Hearings

The Regular Meeting of the Champion's Reserve Community Development District was held on **Tuesday, May 24, 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:

Jeb Bittner	Chairman <i>(via speakerphone as of 10:08 a.m.)</i>
Eric Davidson	Vice Chairman
Brian Howell	Supervisor
James Paleveda	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
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Vivek Babbar	District Counsel <i>(via speakerphone)</i>
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1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Regular Meeting and Public Hearings of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, May 24, 2016 at 10:06 a.m.**

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the general public in attendance.

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-33; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Howell went over this Resolution with the Board and set the public hearing for August 23, 2016.

MOTION TO:	Approve Resolution 2016-33 subject to Chairman's review.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

Supervisor Bittner and Mr. Paleveda reviewed numbers of the budget once Mr. Bittner joined the meeting.

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B. Consideration of Resolution 2016-34; Supplemental Assessment Resolution

Mr. Howell and Mr. Babbar went over this Resolution with the Board.

MOTION TO:	Approve Resolution 2016-34 subject to Chairman's review.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

C. Annual Disclosure of Qualified Electors

Mr. Howell announced there were zero qualified electors in Champion's Reserve as of April 15, 2016.

- D. Matters Relating to Financing**
- E. General Matters of the District**

4. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes March 22, 2016

MOTION TO:	Approve March 22, 2016 meeting minutes.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

5. STAFF REPORTS

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


6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS


7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Paleveda
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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88 **Please note the entire meeting is available on disc.*
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90 **These minutes were done in a summary format.*
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92 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
93 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
94 *including the testimony and evidence upon which such appeal is to be based.*

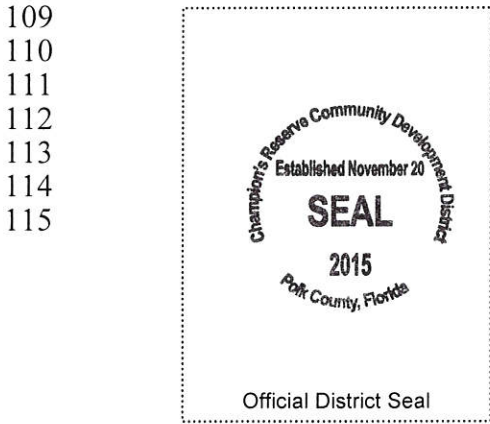
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96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
97 meeting held on August 23, 2016.

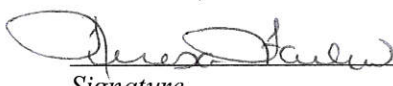
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101 Signature
102 John E. Bittner Jr.
103 Printed Name


Signature
Brenton
Printed Name

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105 **Title:**
106 **Chair**
107 **Vice Chair**

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
9/13/2016
Date