

CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT

May 23, 2017 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 23, 2017 at 9:30 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:

Eric Davidson Vice Chairman

Brian Howell Supervisor

Shawndel Kaiser Supervisor

Staff Members Present:

Debby Hukill Meritus

1. CALL TO ORDER/ROLL CALL

Ms. Hukill called the Regular Meeting of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, May 23, 2017 at 10:34 a.m.**

Ms. Hukill stated that she contacted the library around 9:30 a.m. to relay the information that the meeting would be delayed.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the general public in attendance.

3. BUSINESS ITEMS

Ms. Hukill stated that she had sworn in Supervisor Kaiser before the meeting and that Supervisor Kaiser holds Seat 5. Ms. Hukill asked the Board for a motion to accept Supervisor Paleveda's resignation.

MOTION TO:	Accept Supervisor Paleveda's resignation.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

A. Consideration of Resolution 2017-01; Declare Board Vacancy, Seat 3

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-01 with changes.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

B. Consideration of Resolution 2017-02; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing

Ms. Hukill went over each line item in the budget with the Board. She stated that no changes in assessments were made.

MOTION TO:	Approve Resolution 2017-02.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

C. Consideration of Resolution 2017-03; Re-Designating Treasurer

Ms. Hukill went over the resolution.

MOTION TO:	Approve Resolution 2017-03.
MADE BY:	Supervisor Kaiser
SECONDED BY:	Supervisor Howell
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

D. Annual Disclosure of Qualified Electors

Ms. Hukill announced that as of April 15, 2017, Champion's Reserve CDD has 1 qualified elector.

E. Appoint Audit Committee

Ms. Hukill went over the Audit Committee process.

MOTION TO:	Appoint the Board as the Audit Committee.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

F. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Meeting Minutes August 23, 2016**
- B. Consideration of Operations and Maintenance Expenditures May 2017**
- C. Review of Financial Statements Month Ending April 30, 2017**

The Board reviewed the Consent Agenda items.

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

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 Howell
SECONDED BY:	Supervisor Kaiser
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unaminously

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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 08-31-2017.

Signature

Eric Dawson

Printed Name

Title:

☐ Chair

☐ Vice Chair

Signature

Brian Howen

Printed Name

Title:

☐ Secretary

☒ Assistant Secretary

Recorded by Records Administrator

Signature

09-05-2017

Date

