

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

August 23, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of Regular Meeting and Public Hearings

The Regular Meeting and Public Hearing of the Champion's Reserve Community Development District was held on **Tuesday, August 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.

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

Eric Davidson	Vice Chairman
Brian Howell	Supervisor
James Paleveda	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Vivek Babbar	District Counsel (<i>via speakerphone</i>)

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Regular Meeting and Public Hearing of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, August 23, 2016 at 10:00 a.m.**

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no members of the general public in attendance.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

A. Open Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Open Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Paleveda
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Staff Presentations

The Board reviewed the budget.

C. Public Comment

None.

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D. Close Public Hearing on Proposed Fiscal Year 2017 Budget

MOTION TO:	Close Public Hearing on Proposed Fiscal Year 2017 Budget.
MADE BY:	Supervisor Paleveda
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

E. Consideration of Resolution 2016-35; Adopting Fiscal Year 2017 Budget

MOTION TO:	Approve Resolution 2016-35; Adopting Fiscal Year 2017 Budget.
MADE BY:	Supervisor Paleveda
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-36; Assessment Resolution

MOTION TO:	Approve Resolution 2016-36; Assessment Resolution.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

B. Consideration of Resolution 2016-37; Designation of Treasurer & Asst. Treasurer

MOTION TO:	Approve Resolution 2016-37; Designation of Treasurer & Assistant Treasurer.
MADE BY:	Supervisor Paleveda
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

C. Consideration of Resolution 2016-38; Setting FY 2017 Meeting Schedule

MOTION TO:	Approve Resolution 2016-38; Setting FY 2017 Meeting Schedule.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

D. General Matters of the District

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5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes May 24, 2016

MOTION TO:	Approve May 24, 2016 meeting minutes as presented.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Paleveda
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

6. STAFF REPORTS

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

There were no staff reports.

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

None.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Paleveda
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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

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132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
133 meeting held on 5-23-17.

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136 Signature

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138 Eric Dawson
139 Printed Name

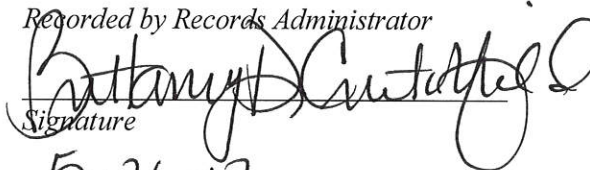
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141 Title:
142 Chair
143 Vice Chair


136 Signature

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138 Brian Howell
139 Printed Name

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141 Title:
142 Secretary
143 Assistant Secretary



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145 Recorded by Records Administrator
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147 Signature
148 5-26-17
149 Date
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