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8. ADJOURNMENT

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

**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 _____.

Signature

Signature

Printed Name

Printed Name

Title:

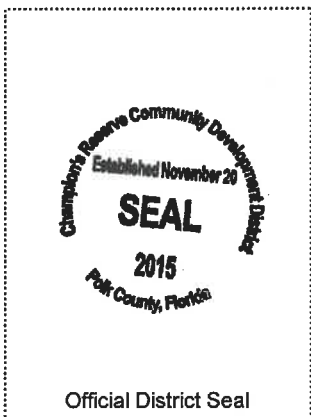
Chair

Vice Chair

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

Signature

Date

**CHAMPION'S RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

November 27, 2018 Minutes of the Regular Meeting and Audit Committee Meeting

Minutes of the Regular Meeting and Audit Committee Meeting

The Regular Meeting and Audit Committee Meeting of the Champion's Reserve Community Development District was held on **Tuesday, November 27, 2018 at 10:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch, located at 1700 N. Florida Avenue Lakeland, FL 33805.

AUDIT COMMITTEE MEETING

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Audit Committee Meeting of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, November 27, 2018 at 11:00 a.m.**

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

Eric Davidson	Vice Chairman
Debby Nussel	Supervisor
Shawndel Kaiser	Supervisor

Staff Members Present:

Debby Nussel	Meritus
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There were no members of the general public in attendance.

2. OPEN THE AUDIT COMMITTEE MEETING

Mrs. Nussel opened the Audit Committee meeting.

3. EVALUATE AND RANK THE AUDIT PROPOSALS

A. Carr, Riggs & Ingram

The Audit Committee meeting reviewed the Carr, Riggs & Ingram proposal. Mrs. Nussel stated that the cost of service is \$5,500 for all years 2018-2022. This number falls within the budget. Mrs. Nussel stated that no other firm sent in a proposal.

4. FINALIZING THE RANKING AND CONSIDERATION OF AUDIT COMMITTEE RECOMMENDATION

The Committee discussed the proposal.

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MOTION TO:	Accept the Carr, Riggs & Ingram, LLC proposal for auditing services.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

5. CLOSE THE AUDIT COMMITTEE MEETING

Mrs. Nussel closed the Audit Committee meeting.

REGULAR MEETING OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Champion's Reserve Community Development District to order on **Tuesday, November 27, 2018 at 11:00 a.m.**

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

- Eric Davidson Vice Chairman
- Debby Nussel Supervisor
- Shawndel Kaiser Supervisor

Staff Members Present:

- Debby Nussel Meritus

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS

There were no audience questions and comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Canvassing & Certifying the Results of the Landowners Election

Mrs. Nussel went over the resolution with the Board. Debby Nussel received 69 votes, Brian Howell received 69 votes, and Shawndel Kaiser received 68 votes. Debby Nussel is Seat 3 with a four-year term, Brian Howell is Seat 4 with a four-year term, and Shawndel Kaiser is Seat 5 with a two-year term.

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MOTION TO:	Approve Resolution 2019-01.
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 2019-02; Designating Officers

Mrs. Nussel reviewed the resolution with the Board.

MOTION TO:	Keep the Resolution the same as before and approve Resolution 2019-02.
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 Audit Committee Recommendations and Evaluation

Mrs. Nussel went over the Audit Committee's recommendations.

MOTION TO:	Accept the Carr, Riggs & Ingram, LLC proposal for auditing services.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. Acceptance of Financial Report Year Ending September 30, 2017

The Board reviewed the financial report.

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MOTION TO:	Accept the Financial Report Year Ending September 30, 2017.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

E. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Minutes of the Public Hearing & Regular Meeting Sep. 7, 2018**
- B. Consideration of Operations and Maintenance Expenditures August 2018**
- C. Consideration of Operations and Maintenance Expenditures September 2018**
- D. Review of Financial Statements Month Ending September 30, 2018**

The Board reviewed the Consent Agenda items.

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

5. VENDOR/STAFF REPORTS

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

There were staff reports.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.