

1 **MINUTES OF MEETING**
2 **VILLAGES OF GLEN CREEK**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community
5 Development District was held on Wednesday, May 24, 2017 at 9:30 a.m. at the Hampton Inn, 5810
6 20th Court East, Ellenton, Florida.

7 **FIRST ORDER OF BUSINESS - Roll Call**

8 Mr. Cusmano called the meeting to order.

9 Present and constituting a quorum were:

10 Mike Lawson	Board Supervisor, Chairman
11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14 Paul Cusmano	District Manager
15 John Vericker	District Counsel (<i>via phone</i>)
16 Tonja Stewart	District Engineer (<i>via phone</i>)

17 **SECOND ORDER OF BUSINESS – Audience Comments**

18 There being none, the next item followed.

19 **THIRD ORDER OF BUSINESS – Organizational Matters**

20 **A. Oath of Office**

21 *Oath of Office currently on hold*

22 **B. Consideration and Approval of Resolution 2017-01 Canvassing & Certifying Results**
23 **of Landowners Election**

24 Mr. Cusmano presented Resolution 2017-01 Canvassing & Certifying Results of Landowners
25 Election and asked for comments or questions.
26

27 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
28 Resolution **2017-01** Canvassing & Certifying Results of the Landowners Election for the Villages of Glen
29 Creek Community Development District.

30 **C. Compensation of Supervisors**

31 *This item is on hold*

32 **D. Resolution 2017-02 Officers**

33 Mr. Cusmano presented Resolution 2017-02 Officers and asked for comments or questions.
34

35 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
36 Resolution **2017-02** Officers as follows: Mike Lawson as Chairman, Doug Draper as Vice Chairman,
37 Paul Cusmano as Secretary, Patricia Comings-Thibault as Treasurer, Maik Aagaard as Assistant
38 Treasurer, Carolyn Stewart and Janet Johns as Assistant Secretaries, Lori Price as Assistant Secretary and
39 Ted Sanders as Assistant Secretary for the Villages of Glen Creek Community Development District.

40

41 **FOURTH ORDER OF BUSINESS – Consent Agenda**

42 **A. Approval of November 16, 2016 Meeting Minutes**

43 **B. Acceptance of the April 2017 Financial Statements**

44 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
45 approved **Items A & B** for the Villages of Glen Creek Community Development District.

46

47 **FIFTH ORDER OF BUSINESS – Business Matters**

48 **A. Discussion and Approval of Landscape Bids**

49 **1. Landscape Bid Summary Sheets**

50 **2. Instruction to Bidders**

51 **3. Luke Brothers Proposal**

52 **4. Landscape Installation Agreement**

53 Mr. Cusmano presented Landscape Bids - Items 1-4, and asked for comments or questions.

54 On a MOTION by Mr. Lawson SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
55 the Luke Brothers Landscape Bids and Contract for the Villages of Glen Creek Community Development
56 District.

57

58 **B. Review and Discussion of 2017-2018 Proposed Budget**

59 Mr. Cusmano presented Review and Discussion of 2017-2018 Proposed Budget and asked for
60 comments or questions.

61 Discussion ensued.

62 **C. Consideration and Approval of Resolution 2017-03 Approving the 2017-2018
63 Proposed Budget and Setting the Public Hearing**

64

65 Mr. Cusmano presented resolution 2017-03 Approving the 2017-2018 Proposed Budget and
66 Setting the Public Hearing and asked for comments or questions.

67 Discussion ensued.

68 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
69 Resolution **2017-03** Approving the 2017-2018 Proposed Budget, subject to O&M adjustments, and
70 Setting the Public Hearing for July 26, 2017 at the Hampton Inn, 5810 20th Court East, Ellenton, FL for
71 the Villages of Glen Creek Community Development District.

72

73 **D. Ratification of Disclosure Services, LLC Dissemination Agreement**

74 No action was taken on this item.

75 **E. Supervisor of Elections Report Regarding Number of Registered Voters – 0**

76 Mr. Cusmano presented the Supervisor of Election Report regarding the number of Registered
77 Voters – 0 and asked for comments or questions.

78

79

80 **SIXTH ORDER OF BUSINESS – Staff Reports**

81 **A. Manager**

82 There being none, the next item followed.

83 **B. Attorney**

84 There being none, the next item followed.

85 **C. Engineer**

86 There being none, the next item followed.

87 **SEVENTH ORDER OF BUSINESS – Public Comments**

88 There being none, the next item followed.

89 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**


90 There being none, the next item followed.

91 **NINTH ORDER OF BUSINESS – Adjournment**

92 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
93 adjourned the meeting for the Villages of Glen Creek Community Development District.
94

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

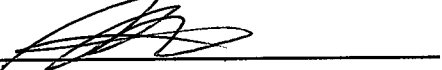
98 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
99 meeting held on 7-26-17.

100 
101 _____
102 Signature

103 Paul A Casnar
104 Printed Name

105 Title: Secretary Assistant Secretary

106
107



Signature

Michael Lawson
Printed Name

Title: Chairman Vice Chairman