

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, July 26, 2017 at 9:00 a.m. at the Hampton Inn, 5810  
6 20<sup>th</sup> 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	Ted Sanders	Board Supervisor, Assistant Secretary ( <i>via phone</i> )
12	Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14	Paul Cusmano	District Manager
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15 **SECOND ORDER OF BUSINESS – Audience Comments**

16 There being none, the next item followed.

17 **THIRD ORDER OF BUSINESS – Consent Agenda**

18 **A. Approval of May 24, 2017 Meeting Minutes**

19 **B. Acceptance of the May 2017 Financial Statements**

20 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved 21 <b>Items A &amp; B</b> for the Villages of Glen Creek Community Development District.
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23 **FOURTH ORDER OF BUSINESS – Business Matters**

24 **A. 2017-2018 Budget Public Hearing**

25 **1. Open Public Hearing**

26 Mr. Cusmano requested a motion to open the Public Hearing.

27 On a MOTION by Mr. Lawson SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board opened 28 the Public Hearing for the Villages of Glen Creek Community Development District.
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30 **2. Presentation of Proposed FY 2017-2018 Budget**

31 Mr. Cusmano presented the Proposed FY 2017-2018 Budget and asked for comments or  
32 questions.

33 Mr. Lawson commented that the Budget Allocation Unit Count is off and he will meet with  
34 DPFPG.

35 **3. Public Comment**

36 There being none, next item followed.

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38 **4. Close Public Hearing**

39 Mr. Cusmano requested a motion to close the Public Hearing.

40 On a MOTION by Mr. Lawson SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed the  
41 Public Hearing for the Villages of Glen Creek Community Development District.

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43 **B. Consideration and Approval of Resolution 2017-04 Annual Appropriation &**  
44 **Adoption of the 2017-2018 Budget.**

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46 Mr. Cusmano presented Resolution 2017-04 Annual Appropriation & Adoption of the 2017-2018  
47 Budget.

48 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
49 adopted Resolution **2017-04** Annual Appropriation & Adoption of the 2017-2018 Budget, subject to the  
50 Unit Count Methodology being adjusted, for the Villages of Glen Creek Community Development  
51 District.

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53 **C. Consideration and Approval of Resolution 2017-05 O&M Assessments**

54 Mr. Cusmano presented Consideration and Approval of Resolution 2017-05 O&M Assessments  
55 and asked for comments or questions.

56 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
57 Resolution **2017-05** O&M Assessments, subject to the Assessment Methodology and Allocation Amounts  
58 and Assessments being adjusted, for the Villages of Glen Creek Community Development District.

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60 **D. Consideration of Budget Funding Agreement**

61 Mr. Cusmano presented Consideration of Budget Funding Agreement and asked for comments or  
62 questions.

63 The Budget Funding Agreement was left with the Chairman for signatures.

64 **E. Consideration of Resolution 2017-06 Fiscal Year 2017-2018 Meeting Schedule**

65 Mr. Cusmano presented Consideration of Resolution 2017-06 Fiscal Year 2017-2018 Meeting  
66 Schedule and asked for comments or questions.

67 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
68 Resolution **2017-06** Fiscal Year 2017-2018 Meeting Schedule for the Villages of Glen Creek Community  
69 Development District.

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71 **F. Consideration of DPFG Bond and Assessment Work**

72 Mr. Cusmano presented Consideration of DPFG Bond and Assessment Work and asked for  
73 comments or questions.

74 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
75 the letter, subject to final discussions by the Chair, for the Villages of Glen Creek Community  
76 Development District.

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79           **G.     Additional Matters**  
80           There being none, next item followed.

81   **FIFTH ORDER OF BUSINESS – Staff Reports**

82           **A.     Manager**  
83           There being none, the next item followed.

84           **B.     Attorney**  
85           There being none, the next item followed.

86           **C.     Engineer**  
87           There being none, the next item followed.

88   **SIXTH ORDER OF BUSINESS – Public Comments**

89           There being none, the next item followed.

90   **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

91           There being none, the next item followed.

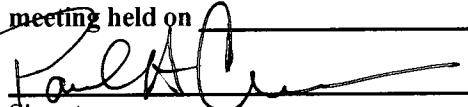
92   **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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


99   **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
100 **meeting held on \_\_\_\_\_.**

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102 \_\_\_\_\_  
103 **Signature**

104 **PAULA CUSUMANO**  
105 \_\_\_\_\_  
106 **Printed Name**

107 **Title:**    Secretary    Assistant Secretary

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\_\_\_\_\_  
**Signature**

**Michael Lawson**  
\_\_\_\_\_  
**Printed Name**

**Title:**    Chairman    Vice Chairman