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**MINUTES OF MEETING
VILLAGES OF GLEN CREEK
COMMUNITY DEVELOPMENT DISTRICT**

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The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District was held on Wednesday, August 24, 2016 at 9:30 a.m. at the Hampton Inn, 5810 20th Court East, Ellenton, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

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Mr. Cusmano called the meeting to order.

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Present and constituting a quorum were:

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Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

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Also present were:

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Paul Cusmano	District Manager
Vivek Babbar	District Counsel

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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of June 22, 2016 Meeting Minutes

Mr. Cusmano presented the June 22, 2016 Meeting Minutes and asked for comments, questions, or corrections.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on June 22, 2016 for the Villages of Glen Creek Community Development District.

B. Acceptance of the Summary July 2016 Financial Statements

Mr. Cusmano presented the Summary July 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board approved the Summary July 2016 Financial Statements for the Villages of Glen Creek Community Development District.

49 **FOURTH ORDER OF BUSINESS – Business Matters**

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51 **A. Consideration and Approval of Resolution 2016-02 Officers**

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53 Mr. Cusmano presented Resolution 2016-02 Officers and asked for comments or questions.

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55 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
56 Resolution **2016-02** Officers as follows: Mike Lawson as Chairman, Doug Draper as Vice Chairman,
57 Paul Cusmano as Secretary, Patricia Comings-Thibault as Treasurer, Maik Aagaard as Assistant
58 Treasurer, Carolyn Stewart and Janet Johns as Assistant Secretaries, Lori Price as Assistant Secretary and
59 Ted Sanders as Assistant Secretary for the Villages of Glen Creek Community Development District.

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61 **B. Consideration and Approval of Resolution 2016-03 Setting the Landowners Election**

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63 Mr. Cusmano presented Resolution 2016-03 Setting the Landowners Election and asked for

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65 comments or questions.

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67 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
68 Resolution **2016-03** Setting the Landowners Election for November 16, 2016 at 11:30 a.m. at the
69 Hampton Inn, 5810 20th Court East, Ellenton, Florida for the Villages of Glen Creek Community
70 Development District.

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72 **C. Review of the 2015 Final Audit Report**

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74 Mr. Cusmano presented the 2015 Final Audit Report and asked for comments or questions.

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76 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
77 the 2015 Final Audit Report for the Villages of Glen Creek Community Development District.

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79 **D. Consideration and Approval of the FY 2017 Meeting Schedule**

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81 Mr. Cusmano presented the FY 2017 Meeting Schedule and asked for comments or questions.

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83 Discussion ensued. The November 23, 2016 meeting date was changed to November 16, 2016.

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85 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
86 approved FY 2017 Meeting Schedule, as amended, for the Villages of Glen Creek Community
87 Development District.

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89 **E. 2016-2017 Budget Public Hearing**

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91 **1. Open Public Hearing**

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93 Mr. Cusmano requested a motion to open the Budget Public Hearing.

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95 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened
96 the Budget Public Hearing for the Villages of Glen Creek Community Development District.

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98 **2. Review of FY 2016-2017 Budget**
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100 Mr. Cusmano presented the FY 2016-2017 Budget and asked for comments or questions.
101

102 Discussion ensued.
103

104 **3. Public Comment and Testimony**
105

106 There being none, next item followed.
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108 **4. Close Public Hearing**
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110 Mr. Cusmano requested a motion to close the Budget Public Hearing.
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112 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board closed
113 the Budget Public Hearing for the Villages of Glen Creek Community Development District.
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115 **F. Consideration and Adoption of Resolution 2016-04 Annual Appropriation**
116 **Resolution Adopting the Fiscal Year 2016-2017 Budget**
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118 Mr. Cusmano presented Resolution 2016-04 Annual Appropriation Resolution Adopting the
119 Fiscal Year 2016-2017 Budget and asked for comments or questions.
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122 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
123 Resolution **2016-04** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget for
124 the Villages of Glen Creek Community Development District.
125

126 **G. Consideration and Approval of Resolution 2016-05 Imposing Assessments to Fund**
127 **Fiscal Year 2016-2017 Budget**
128

129 Mr. Cusmano presented Resolution 2016-05 Imposing Assessments to Fund Fiscal Year 2016-
130 2017 Budget and asked for comments or questions.
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133 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
134 Resolution **2016-05** Imposing Assessments to Fund Fiscal Year 2016-2017 Budget for the Villages of
135 Glen Creek Community Development District.
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137 **H. Consideration and Approval of Resolution 2016-06 Final Supplemental Assessment**
138 **Resolution**
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140 Mr. Cusmano presented Resolution 2016-06 Final Supplemental Assessment Resolution and
141 asked for comments or questions.
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144 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
145 Resolution **2016-06** Final Supplemental Assessment Resolution, subject to any minor changes that may
146 be made by the Chairman, for the Villages of Glen Creek Community Development District.

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I. Approval of the Grau & Associates Auditor Agreement

Mr. Cusmano presented the Grau & Associates Auditor Agreement and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board approved the Grau & Associates Auditor Agreement for the Villages of Glen Creek Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests


There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

**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 8-24-16.



Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman