

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**GREATER LAKES/SAWGRASS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, May 16, 2018 at 11:03 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	Board Supervisor, Chairman
Marian Fowler	Board Supervisor, Vice Chairperson
Ian Kaneshige	Board Supervisor, Assistant Secretary
Curt Wilkinson	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tina Garcia	District Counsel, Greenspoon Marder Law (phone)
John Schultheis	District Engineer, Dewberry (phone)
Melissa Dotson	Representative, DR Horton
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda

There were no audience member comments at this time.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.
- B. District Engineer
Not Present.
- C. District Manager
Mr. Jeancola stated that the registered voter count was 420 as of April 15, 2018.
- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes of the Board of Supervisors'
Meeting held April 18, 2018**

Mr. Jeancola stated that the minutes had been reviewed by District Counsel.

On Motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on April 18, 2018 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures March and
April 2018**

Mr. Jeancola reviewed the expenditures for March and April 2018 with the Board of Supervisors. Brief discussion ensued.

On Motion by Mr. Kaneshige, seconded by Mr. Walker, with all in favor, the Board approved the Operation and Maintenance Expenditures march 2018 in the amount of \$21,032.44 and April 2018 in the amount of \$13,326.82 for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Report(s), Down to Earth, May
4, 2018**

The Board of Supervisors reviewed the report from Down to Earth from May 4th, 2018.

SEVENTH ORDER OF BUSINESS

**Presentation of Proposed Budget Fiscal
Year 2018/2019**

Mr. Jeancola presented the Proposed Budget for Fiscal Year 2018/2019 to the Board for review. The budget proposes to maintain the assessments at the same level as current fiscal year 2017/2018.

1. *Consideration of Resolution 2018-01, Accepting the Proposed Budget Fiscal Year 2018/2019 and Setting the Public Hearing*

On a motion by Ms. Fowler, seconded by Mr. Kaneshige, with all in favor, the Board approved Resolution 2018-01, Accepting the Proposed Budget Fiscal Year 2018/2019 and Setting the Public Hearing for August 29, 2018 at 11:00 a.m., for the Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02,
Instructing Lake County Supervisor of
Elections to Place Special District
Candidates on General Election Ballot**

Mr. Jeancola presented and reviewed Resolution 2018-02, Instructing Lake County Supervisor of Elections to Place Special District Candidates on General Election Ballot with the Board. Seats 2 and 4 will be on the ballot with seat 5 being on the ballot for the landowner election.

On Motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board approved Resolution 2018-02, Instructing Lake County Supervisor of Elections to Place Special District Candidates on General Election Ballot, for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

**Ratification of Irrigation Valve & Decoder
Repair Proposal – Down to Earth**

Mr. Jeancola presented and reviewed the proposal received for \$4,058.00.

On Motion by Mr. Kaneshige, seconded by Ms. Fowler, with all in favor, the Board ratified the Irrigation Valve & Decoder Repair Proposal received from Down to Earth in the amount of \$4,058.00, for Greater Lakes/Sawgrass Bay Community Development District.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments at this time.

There weren't any supervisor request at this time.

Mr. Jeancola announced that the next meeting was scheduled for Wednesday, June 20th, 2018 at 11:00 a.m.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:26 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman