

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

August 27, 2014 Minutes of Regular Meeting and Public Hearing

Minutes of the Regular Board of Supervisors Meeting & Public Hearing

The Public Hearing and Regular Meeting of the Board of Supervisors for Terra Bella Community Development District was held on **Wednesday, August 27, 2014 at 11:35 a.m.** located at the Land O' Lakes Branch Library, located at 2818 Collier Parkway, Land O' Lakes, FL 34639.

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER/ROLL CALL

Board Members Present:

John Brian	Chairman
Bill Kovwenhoven	Supervisor
Jennifer LaFemina	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
John Vericker	District Counsel

3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

None

4. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

5. PUBLIC HEARING ON FISCAL YEAR 2015 PROPOSED BUDGET

MOTION TO:	Open Public Hearing on Fiscal Year 2015 Proposed Budget
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MADE BY:	Supervisor Kovwenhoven
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SECONDED BY:	Supervisor Brian
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DISCUSSION:	None further
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RESULT:	3/0 – Motion passed unanimously
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A. Staff Presentations

Mr. Lamb went over the Budget with the Board and advised them that it would remain the same as Fiscal Year 2014.

B. Public Comment

None

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C. Close the Public Hearing on Fiscal Year 2015 Proposed Budget

MOTION TO:	Close the Public Hearing on Fiscal Year 2015 Proposed Budget.
MADE BY:	Supervisor Brian
SECONDED BY:	Supervisor Kovwenhoven
DISCUSSION:	None further
RESULT:	3/0 – Motion passed unanimously

6. CONSENT AGENDA

- A. Consideration of Resolution 2014-04; Approving the Fiscal Year 2015 Budget**
- B. Consideration of Resolution 2014-05; Imposing Special Assessments**
- C. Consideration of Resolution 2014-06; Setting Fiscal Year 2015 Meeting Schedule**
- D. Consideration of the Board of Supervisors Meeting Minutes, May 7, 2014**
- E. Consideration of Operations and Maintenance Expenditures, August 2014**
- F. Review of Financial Statements Month Ending June 30, 2014**

Mr. Lamb briefly went over all the above consent items with the Board.

Supervisor Kovwenhoven wanted to ensure there were funds available for contingencies and Mr. Lamb confirmed for him there were funds available.

MOTION TO:	Approve Consent Agenda Items A - F.
MADE BY:	Supervisor Brian
SECONDED BY:	Supervisor Kovwenhoven
DISCUSSION:	None further
RESULT:	3/0 – Motion passed unanimously

7. MANAGEMENT REPORTS

- A. District Manager**
- B. Field Manager’s Report**

8. SUPERVISOR REQUESTS

Supervisor Brian asked Mr. Lamb to follow up with the utility provider on why a new water meter was locked and the other meter was leaking from the end supplied by the County.

It was stated that all impact fees have been paid.

90 The Board stated that the fence on top of the wall in the common area on San Giovanni needs reattached
91 as it has fallen down and that there is a dip in the road back in the West Bay section that needs reviewed.
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93 There was discussion to inquire/recruit some residents to serve on the CDD Board. Mr. Lamb will see if
94 there is any interest in the community.
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96 **9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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98 **10. ADJOURNMENT**
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MOTION TO:	Adjourn
MADE BY:	Supervisor Brian
SECONDED BY:	Supervisor Kovwenhoven
DISCUSSION:	None further
RESULT:	3/0 – Motion passed unanimously

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**These minutes were done in 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

Printed Name

Title:
 Chairman
 Vice Chairman

Signature

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date

