

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

February 4, 2020 Minutes of the Regular Meeting

Minutes of the Board of Supervisors Regular Meeting

The Regular Meeting of the Board of Supervisors for Terra Bella Community Development District was held on **Tuesday, February 4, 2020 at 6:30 p.m.** located at the Terra Bella Area Pool located at 2266 Via Bella Blvd. Land O' Lakes, FL 34639.

1. CALL TO ORDER

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Terra Bella Community Development District to order on **Tuesday, February 4, 2020 at 6:30 p.m.**

Board Members Present and Constituting a Quorum:

Mark Hardee	Chair
Frank Tiberio	Vice Chair
Kevin Riggs	Supervisor
Michelle Cummings	Supervisor
David Franklin	Supervisor

Staff Members Present:

Nicole Hicks	District Manager, Meritus
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There were no audience members in attendance.

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Adopting Maintenance Policy for Sidewalks within CDD ROW

Ms. Hicks said that Mr. Babbar removed the two requested items and there are no legal ramifications. The Board discussed the resolution.

MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Cummings
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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B. Discussion on Sidewalk Repair Proposals

The Board reviewed and discussed the proposals. The Board asked if Ms. Hicks could get a third proposal.

MOTION TO:	Approve the Site Masters bid if a third proposal does not come in cheaper.
MADE BY:	Supervisor Hardee
SECONDED BY:	Supervisor Tiberio
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Discussion on Paver Repair Proposals

The Board reviewed and discussed the proposals. Supervisor Tiberio asked to have Pristine Pavers submit a bid.

MOTION TO:	Approve the Site Masters bid to repair the ribbon curb.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Cummings
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

D. Discussion on Reserve Account

E. September 30, 2019 Financials

The Board discussed the reserve account and financials. Supervisor Riggs requested for Ms. Hicks to go through the audited financials for the correct amount that should be in the reserve account. Supervisor Hardee asked if they can move up the budget process for the next fiscal year and requested to have a proposed budget next month.

F. General Matters of the District

The Board discussed the issue on Terracina Court and said they should get some proposals for the repair.

87 **4. CONSENT AGENDA**

88 **A. Consideration of the Board of Supervisors Regular Meeting Minutes Jan. 7, 2020**

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90 The Board reviewed the minutes.

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92 MOTION TO: Approve the January 7, 2020 meeting minutes.

93 MADE BY: Supervisor Tiberio

94 SECONDED BY: Supervisor Franklin

95 DISCUSSION: None Further

96 RESULT: Called to Vote: Motion PASSED

97 5/0 - Motion Passed Unanimously

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99 **B. Consideration of Operations and Maintenance Expenditures December 2019**

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101 The Board went over the December 2019 O&Ms.

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103 MOTION TO: Approve the December 2019 O&Ms.

104 MADE BY: Supervisor Tiberio

105 SECONDED BY: Supervisor Franklin

106 DISCUSSION: None Further

107 RESULT: Called to Vote: Motion PASSED

108 5/0 - Motion Passed Unanimously

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110 **C. Review of Financial Statements Month Ending December 31, 2019**

111 **D. Review of District Trust Accounts – December 2019**

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113 The Board reviewed and accepted the financials.

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116 **5. STAFF REPORTS**

117 **A. District Counsel**

118 **B. District Engineer**

119 **C. District Manager**

120 **i. Action Item List**

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122 Ms. Hicks went over the management reports with the Board.

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126 **6. SUPERVISOR REQUESTS**

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128 There were no additional supervisor requests at this time.

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131 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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133 There were no audience questions or comments.

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136 **8. ADJOURNMENT**

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138 The Board adjourned to an executive session and discussed how to handle the SWFWMD
139 violation. The Board also requested an additional executive session at the next meeting.

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Hardee
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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149 *These minutes were done in summary format.

150 *This meeting is available on audio recording upon request.

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

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155 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
156 meeting held on 05-03-20.

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159 Signature

160 MARK HARROD
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162 Printed Name

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164 Title:
165 Chairman
166 Vice Chairman


Signature

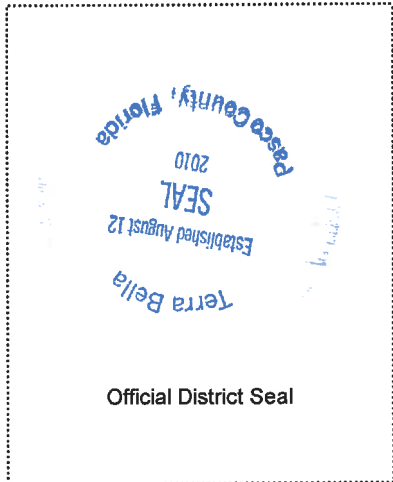
Nicole Hicks
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

03-09-20
Date



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