

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

January 5, 2016 Minutes of the Regular Meeting

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting of the Board of Supervisors for Terra Bella Community Development District was held on **Tuesday, January 5, 2016 at 6:30 p.m.** located at the Land O' Lakes Recreation Complex, located at 3032 Collier Parkway, Land O' Lakes, FL 34639.

1. CALL TO ORDER

Ms. Hukill called the Regular Meeting of the Board of Supervisors of the Terra Bella Community Development District to order on January 5, 2016 at 6:30 pm.

Board Members Present:

Mark Hardee	Chairman
Frank Tiberio	Vice Chairman
Kevin Riggs	Supervisor
Linda Kasper	Supervisor
Devanie Gough	Supervisor

Staff Members Present:

Debby Hukill	Meritus
Tracy Robin	District Counsel, Straley & Robin (<i>arrived at 6:37pm</i>)

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments.

Ms. Hukill asked the Board to move up the Consent Agenda items until Counsel arrived and the Board agreed.

3. BUSINESS ITEMS

A. Update on Weir Repair

Supervisor Hardee updated the Board on the weir. He also went over the letter the District received from SWFWMD. Supervisor Hardee talked with SWFWMD and we need to give them a timeline by January 22, 2016.

Supervisor Hardee went over the Geotech proposal from Test Lab for soil samples. The Board discussed the proposal in length.

Supervisor Hardee and Debby Hukill gave an update on the meeting with John Brian from Starwood. The Board discussed in length the CDD options on the weir repairs and working with Starwood to help pay for the cost or pay for the cost in full. The Board would like to continue the meeting and extend an invitation to John Brian to attend the meeting to discuss the weir. The Board would like to have this wrapped up and repairs started by the end of the month.

B. General Matters of the District

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51 **4. CONSENT AGENDA**

52 **A. Consideration of the Board of Supervisors Meeting Minutes December 1, 2015**
53

54 The Board reviewed the minutes.
55

MOTION TO:	Approve December 1, 2015 meeting minutes.
MADE BY:	Supervisor Riggs
SECONDED BY:	Supervisor Tiberio
DISCUSSION:	None further
RESULT:	5/0 – Motion passed unanimously

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62 **B. Consideration of Operations and Maintenance Expenditures January 2016**
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64 The Board reviewed the Operations and Maintenance Expenditures for January.
65

MOTION TO:	Approve Operations and Maintenance Expenditures January 2016.
MADE BY:	Supervisor Kasper
SECONDED BY:	Supervisor Hardee
DISCUSSION:	None further
RESULT:	5/0 – Motion passed unanimously

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73 **C. Review of Financial Statements Month Ending October 31, 2015**
74

75 The Board reviewed the financial statements.
76

77 Ms. Hukill asked the Board if everyone had their CDD email address and was using it.
78

79 *Ms. Hukill asked the Board to move up District Counsel on the agenda then discuss the Business Items*
80 *and the Board agreed.*
81

82 **5. STAFF REPORT**

83 **A. District Counsel**
84

85 Tracy Robin went over with the Sunshine Laws with the Board.

86 Mr. Robin also stated that Florida has opening meeting laws and explained the reasoning behind the law.

87 Mr. Robin covered the dos and don'ts with the Board on how to handle certain situations, for example;
88 social media and dealing with residents.

89 Mr. Robin went over the public records, District files, public record request and CDD emails.

90 Supervisor Hardee asked about the HOA and CDD difference on certain vendors and how to handle if a
91 question comes up in an HOA meeting.
92

93 **B. District Engineer**

94 **C. District Manager**

D. Vendor Reports

1. Aquatics Report

The Board asked if the vendor can check Pond 6 and have a timeline on improvements. The Board also mentioned there is still a lot of trash in the Community from the construction.

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT

MOTION TO:	Continue the meeting until Tuesday January 19, 2016 at 6:30pm at the same location.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Kasper
DISCUSSION:	None further
RESULT:	5/0 – Motion passed unanimously

**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 2-4-16.

Mark Hardee
Signature

MARK HARDEE
Printed Name

Title:
 Chairman
 Vice Chairman

Debbi Hukill
Signature

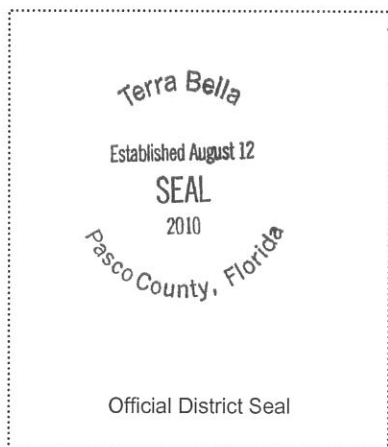
Debbi Hukill
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Debra R. Taylor
Signature

2/8/2016
Date



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