

# TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

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May 3, 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, May 3, 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 May 3, 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
James Bispo	Envera
Nathan Varn	Envera

No Residents

### 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments.

### 3. BUSINESS ITEMS

#### A. Presentation on Virtual Gate from Envera

James Bispo and Nathan Varn gave a presentation to the Board. They gave the history of the company and what all Envera offers and how the virtual gate works. The Board discussed the virtual gate at length. Some of the questions the Board asked were on cost, warranty, and installation. The Board requested an updated proposal from Envera to show the cost of full built out of the District. The Board agreed to discuss this item at the June meeting and would encourage the residents to attend the meeting for their input.

The Board discussed sending out a newsletter to the residents with information about the CDD and encourage residents to attend the June meeting. Management will send out newsletter.

#### B. Discussion on Speeding in Community

Supervisor Hardee went over the cost for an off-duty sheriff to patrol the District a couple of times to help with speeding in the community. The Board agreed to have an officer patrol the District for a week to see if this helps.

52 **C. Consideration of Resolution 2016-04; Approving Proposed Fiscal Year 2017 Budget &**  
53 **Setting Public Hearing**

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55 The Board would like to wait until June to approve. They would like to discuss the virtual gate some more  
56 then decide on the budget.

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58 **D. Annual Disclosure of Qualified Electors**

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60 Ms. Hukill announced that Terra Bella CDD has 264 qualified electors as of April 15, 2016

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62 **E. 2016 Election Process**

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64 Ms. Hukill went over the election process and announced seats 4 and 5 are up this year. Ms. Hukill  
65 announced June 20, 2016 at noon through June 24, 2016 at noon is the week for the qualifying period for  
66 candidates.

67  
68 **F. General Matters of the District**

69  
70 None

71  
72 **4. CONSENT AGENDA**

73 **A. Consideration of the Board of Supervisors Meeting Minutes April 5, 2016**

74 **B. Consideration of Operations and Maintenance Expenditures May 2016**

75 **C. Review of Financial Statements Month Ending March 31, 2016**

76  
77 The Board reviewed the minutes, O&M expenditures and financials.

MOTION TO:	Approve all Consent Agenda Items.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Gough
DISCUSSION:	None Further
RESULT:	5/0 – Motion passed unanimously

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85 **5. STAFF REPORTS**

86 **A. District Counsel**

87 **B. District Engineer**

88 **C. District Manager**

89 **1. Staff Action Item List**

90 **D. Vendor Reports**

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92 Ms. Hukill went over the reports and action items with the Board.

93  
94 **6. SUPERVISOR REQUESTS**

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96 Supervisor Hardee updated the Board on the weir repairs.

97 Supervisor Riggs requested a breakdown on agenda for virtual gate discussion and three different budgets  
98 for the June meeting.

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

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101 There were no audience questions or comments.

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103 **8. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	5/0 – Motion passed unanimously

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111 *\*These minutes were done in summary format.*

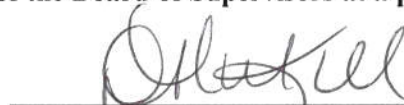
112 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
113 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
114 *proceedings is made, including the testimony and evidence upon which such appeal is to be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

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116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
117 meeting held on 4-7-16.

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120 \_\_\_\_\_  
121 Signature

122 MARK HARDEE  
123 \_\_\_\_\_  
124 Printed Name


125 Title:  
126  Chairman  
127  Vice Chairman

118  
119   
120 \_\_\_\_\_  
121 Signature

122 Debby Hukill  
123 \_\_\_\_\_  
124 Printed Name

125 Title:  
126  Secretary  
127  Assistant Secretary

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129 Recorded by Records Administrator

130  
131   
132 \_\_\_\_\_  
133 Signature

134 6-22-2016  
135 \_\_\_\_\_  
136 Date

