

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

June 4, 2019 Minutes of the Regular Meeting and Audit Committee Meeting

Minutes of the Board of Supervisors Regular Meeting and Audit Committee Meeting

The Regular Meeting and Audit Committee Meeting of the Board of Supervisors for Terra Bella Community Development District was held on **Tuesday, June 4, 2019 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 and Audit Committee Meeting of the Board of Supervisors of the Terra Bella Community Development District to order on **Tuesday, June 4, 2019 at 6:32 p.m.**

Board Members Present:

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

Staff Members Present:

Nicole Hicks	Meritus
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There was one resident in attendance.

2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. RECESS TO AUDIT COMMITTEE MEETING

Ms. Hicks directed the Board to recess to the Audit Committee meeting.

39 **4. AUDIT COMMITTEE MEETING**

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41 Committee Members Present:

42 Mark Hardee

43 Frank Tiberio

44 Kevin Riggs

45 Rebecca Yuengling

46

47 **A. Open the Audit Committee Meeting**

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49 MOTION TO: Open the Audit Committee meeting.

50 MADE BY: Supervisor Hardee

51 SECONDED BY: Supervisor Tiberio

52 DISCUSSION: None Further

53 RESULT: Called to Vote: Motion PASSED

54 4/0 - Motion Passed Unanimously

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56 **B. Acceptance of Financial Review for Fiscal Year Ending September 30, 2018**

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58 The Audit Committee reviewed the audit for fiscal year 2018.

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60 MOTION TO: Accept the Financial Review for Fiscal Year Ending
61 September 30, 2018.

62 MADE BY: Supervisor Tiberio

63 SECONDED BY: Ms. Yuengling

64 DISCUSSION: None Further

65 RESULT: Called to Vote: Motion PASSED

66 4/0 - Motion Passed Unanimously

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68 **C. Close the Audit Committee Meeting**

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70 MOTION TO: Close the Audit Committee meeting.

71 MADE BY: Supervisor Tiberio

72 SECONDED BY: Supervisor Hardee

73 DISCUSSION: None Further

74 RESULT: Called to Vote: Motion PASSED

75 4/0 - Motion Passed Unanimously

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78 **5. BUSINESS ITEMS**
79 **A. Consideration of Resolution 2019-07; Approving FY 2020 Proposed Budget &**
80 **Setting Public Hearing**

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82 Ms. Hicks went over the resolution and budget line items with the Board. The Board discussed the
83 proposed budget and the line items that were changed; they decided to change the roadway line item
84 and increase it to \$25,000.
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86	MOTION TO:	Approve Resolution 2019-07 with the change.
87	MADE BY:	Supervisor Riggs
88	SECONDED BY:	Supervisor Tiberio
89	DISCUSSION:	None Further
90	RESULT:	Called to Vote: Motion PASSED
91		4/0 - Motion Passed Unanimously

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93 **B. General Matters of the District**

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95 Ms. Hicks and Supervisor Hardee explained the violation that was received from SWFWMD. A
96 letter went out to the residents who caused the violation. Ms. Hicks said she spoke with two of
97 the residents, and they were agreeable to working with the CDD. The District Engineer will send
98 an ecologist to look at the area and provide a cost for what needs to be done to restore the
99 conservation area. The Board discussed the potential costs to the District. They would like
100 management to send a notice to homeowners about what can be done in the conservation areas.
101
102

103 **6. CONSENT AGENDA**
104 **A. Consideration of the Board of Supervisors Meeting Minutes May 7, 2019**

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106 The Board reviewed the minutes.
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108	MOTION TO:	Approve the May 7, 2019 meeting minutes.
109	MADE BY:	Supervisor Tiberio
110	SECONDED BY:	Supervisor Hardee
111	DISCUSSION:	None Further
112	RESULT:	Called to Vote: Motion PASSED
113		4/0 - Motion Passed Unanimously

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115 **B. Consideration of Operations and Maintenance Expenditures April 2019**

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117 The Board went over the March 2019 O&Ms.
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MOTION TO:	Approve the April 2019 O&Ms.
MADE BY:	Supervisor Tiberio
SECONDED BY:	Supervisor Hardee
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- C. Review of Financial Statements Month Ending April 30, 2019**
- D. Review of District Trust Accounts**

The Board reviewed and accepted the financials.

- 7. STAFF REPORTS**
 - A. District Counsel**
 - B. District Engineer**
 - C. District Manager**
 - i. Action Item List**

Ms. Hicks went over the management reports.

8. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

153 **10. ADJOURNMENT**
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155	MOTION TO:	Adjourn at 7:02 p.m.
156	MADE BY:	Supervisor Tiberio
157	SECONDED BY:	Supervisor Riggs
158	DISCUSSION:	None Further
159	RESULT:	Called to Vote: Motion PASSED
160		4/0 - Motion Passed Unanimously

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162 **These minutes were done in summary format.*

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

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

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168 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
169 meeting held on 08-06-19.

170
171 *Mark Hardee*
172 Signature

173
174 MARK HARDEE
175 Printed Name

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177 Title:
178 Chairman
179 Vice Chairman

170
171 *Walter Harris*
172 Signature

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174 Nicole Hicks
175 Printed Name

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177 Title:
178 Secretary
179 Assistant Secretary

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181 Recorded by Records Administrator

182
183 *[Signature]*
184 Signature

185
186 08-07-19
187 Date

