

**MINUTES OF MEETING
CORDOBA RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Cordoba Ranch Community Development District was held on Tuesday, July 25, 2017 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Present and constituting a quorum were:

Barry Karpay	Chairman
Kelly Evans	Assistant Secretary
F. Peter Williams	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. **June 27, 2017 Minutes**
- B. **Financial Statements**
- C. **Fiscal Year 2016 Audit**

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the consent agenda was approved.
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THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

- None

FOURTH ORDER OF BUSINESS

Organizational Matters

- A. **Oath of Office – Supervisor Dahl**
- B. **Election of Officers – Resolution 2017-10**
- Mr. Dahl will be sworn in at the next meeting.

FIFTH ORDER OF BUSINESS

Public Hearing to Consider Resolution 2017-8 Adopting the Budget for Fiscal Year 2018 and Resolution 2017-9 Levy of Non-Ad Valorem Assessments

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the budget public hearing was opened.

Hearing no comments from the public;

On MOTION by Mr. Karpay seconded by Mr. Williams with all in favor the budget public hearing was closed.

- Mr. Williams commented the amortization schedule requires updating.

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor Resolution 2017-8 relating to the annual appropriations of the District and adopting the budget for the Fiscal Year beginning October 1, 2017; and ending September 30, 2018, and referencing the operations and maintenance special assessments to be levied by the District for Fiscal Year 2017/2018 was adopted.

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor Resolution 2017-9 levying and imposing special assessments; providing for collection and enforcement of special assessments; adopting and certifying an assessment roll; providing for amendment of the assessment roll; providing a severability clause; and providing an effective date was adopted.

SIXTH ORDER OF BUSINESS

Hog Trapping Proposal

- Discussion ensued with regard to the requested increase for hog trapping services.
- The Board requested Jerry State Wildlife Trapper provide a monthly report.

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the Jerry State Wildlife Trapper proposal with new pricing effective October 1, 2017; and with the caveat a monthly report be submitted was approved.

SEVENTH ORDER OF BUSINESS

Aquagenix Report – July

- July Aquagenix report was reviewed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

None

B. District Engineer

- A monthly project status report from the District Engineer was requested.

C. District Manager

i. Fiscal Year 2018 Proposed Meeting Schedule

On MOTION by Mr. Williams seconded by Mr. Karpay with all in favor the fiscal year 2018 meeting schedule was approved as presented.

NINTH ORDER OF BUSINESS

Supervisors' Requests

- Ms. Evans noted she is working with Vivicon on landscape maintenance.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams seconded by Ms. Evans with all in favor the meeting was adjourned.


Barry Karpay
Chairman