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, May 22, 2018 at 9:30 a.m. in the Cordoba Ranch Model Center, 2516 Cordoba Ranch Boulevard, Lutz, Florida.

Mr. Parker Hirons was sworn in as a Supervisor (Seat 5) prior to the meeting.

Present and constituting a quorum were:

Kelly EvansChairpersonF. Peter WilliamsVice ChairmanParker HironsAssistant Secretary

Also present were:

Andy Mendenhall District Manager Vivek Babbar 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. March 27, 2018 Minutes
- **B.** Financial Statements
- C. Number of Registered Voters

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

THIRD ORDER OF BUSINESS

Audience Comments

None

FOURTH ORDER OF BUSINESS

Aquagenix Report - May

• May Aquagenix report was included in the agenda package.

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FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

• Legislature process being monitored and no impact on the District this year; will continue monitoring and report to Board on any changes.

B. District Engineer

None

C. District Manager

- i. Consideration of Resolution 2018-3 Approving the Fiscal Year 2019 Proposed Budget and Setting the Public Hearing
- The proposed fiscal year 2019 budget was reviewed.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor Resolution 2018-3 approving the budget for fiscal year 2019 and setting a public hearing on July 24, 2018 at 9:30 a.m. in the Cordoba Ranch Model Center was adopted.

ii. Consideration of Additional Security Proposal

- District security and the proposal from wildlife trapper, Jerry State, was discussed.
- The Board voiced concern with liability issues noting they will continue working with the County Sheriff's office.

SIXTH ORDER OF BUSINESS

Supervisor Requests

• Mr. Brady Lafere has submitted his resignation.

On MOTION by Ms. Evans seconded by Mr. Williams with all in favor the resignation of Mr. Lafere was accepted.

SEVENTH ORDER OF BUSINESS

Adjournment

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

Kelly Evans Chairperson