

**MINUTES OF MEETING
COUNTRY GREENS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Country Greens Community Development District was held at 5:30 P.M. on Monday, July 11, 2016 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

David Warden	Chairman
Catherine Catasus	Vice Chairperson
Alma Graham	Assistant Secretary
Crystal Jones	Assistant Secretary

Also present were:

Brian Smith	Field Manager
Allyssa Willson (via telephone)	Hopping, Green & Sams
Ray Malave	District Engineer
Brett Sealy	MBS Capital Markets

The following is a summary of the minutes and actions taken at the July 11, 2016 Country Greens Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes

A. April 25, 2016 Meeting

Mr. Smith stated each Board member received a copy of the minutes of the April 25, 2016 meeting and requested any corrections, additions or deletions.

There being no questions or comments,

On MOTION by Ms. Graham seconded by Ms. Jones with all in favor the minutes of the April 25, 2016 meeting were approved.
--

FOURTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2017 Budget

A. Fiscal Year 2017 Budget

- o Mr. Smith asked for a motion to open the public hearing.

On MOTION by Ms. Catusus seconded by Mr. Warden with all in favor the public hearing to adopt the Fiscal Year 2017 budget was opened.

B. Consideration of Resolution 2016-08 Adopting the Budget

- o The budget does not increase assessments.

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor Resolution 2016-08, the annual appropriations resolution of the Country Greens CDD relating to the annual appropriations and adopting the budgets for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; authorizing budget amendments; and providing an effective date, was adopted.

C. Consideration of Resolution 2016-09 Levying the Assessments

On MOTION by Ms. Graham seconded by Ms. Catusus with all in favor Resolution 2016-09, a resolution of the Board of Supervisors of the Country Greens CDD making a determination of benefit and imposing special assessments for Fiscal Year 2016/2017; providing for the collection and enforcement of special assessments; certifying an assessment roll; providing for amendments to the assessment roll; providing a severability clause; and providing an effective date, was adopted.

- o Mr. Smith asked for a motion to close the public hearing.

On MOTION by Ms. Catusus seconded by Mr. Warden with all in favor the public hearing to adopt the Fiscal Year 2017 budget was closed.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Acceptance of Arbitrage Engagement Letter Series 2016A-1 and 2016A-2

On MOTION by Ms. Catusus seconded by Ms. Jones with all in favor the Arbitrage Engagement Letter for Series 2016A-1 and 2016A-2 was approved.

B. Report on the Number of Registered Voters – 1,009

- The Supervisor of Elections of Lake County reported there are 1,009 registered voters residing in Lake Country as of April 15, 2016. This is for informational purposes only.

C. Proposed Meeting Schedule for Fiscal Year 2017

- The proposed meeting schedule for Fiscal Year 2017 was reviewed.

On MOTION by Ms. Catusus seconded by Ms. Jones with all in favor the meeting schedule for Fiscal Year 2017 was approved as presented.

D. Financial Statements

E. Check Register

On MOTION by Ms. Catusus seconded by Ms. Jones with all in favor the financial statements for the period ending May 31, 2016 were accepted and the check register for the same period was approved.

- It was noted a question was asked at the last Board meeting on the financials for Professional Services under Engineering where the District was far over budget. Mr. Moyer will have to address this issue at the next meeting.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being no report, the next item followed.

B. Engineer

There being no report, the next item followed.

C. Field Manager

i. Field Management Report

ii. Action Items List

iii. Residential Call Log

iv. Landscape Report

- Mr. Smith updated the Board on field management.
- He will have Pinnacle clean the fence.

- There are some damages on the field and staff will have them repaired.
- Mr. Warden had a question about the water falls. Are there provisions in place in case it stops? He referred to the Zika virus. Staff monitoring this all the time.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

- Ms. Catusus pointed out on the agenda sheet it should be noted Mr. Warden is the Chairman and she is the Vice Chairperson.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Catusus seconded by Ms. Graham with all in favor the meeting was adjourned.



Secretary



David Warden
Chairman