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**MINUTES OF MEETING  
VILLAGES OF GLEN CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District was held on Wednesday, February 28<sup>th</sup>, 2018 at 9:30 a.m. at the Super 8 Ellenton 5218 17<sup>th</sup> Street East Ellenton FL 34222

**FIRST ORDER OF BUSINESS - Roll Call**

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

**A. Approval of January 24, 2018 Meeting Minutes**

Mr. Cusmano presented the January 24, 2018 Meeting Minutes and asked for any comments, questions or corrections

**B. Acceptance of the January 2018 Financials**

Mr. Cusmano presented the January 2018 Financials and asked for any comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A-B** for the Villages of Glen Creek Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. LLS Arbitrage Report**

Mr. Vericker reviewed and explained the LLS Arbitrage Report and asked for questions or comments.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the LLS Arbitrage Report, subject to any changes from the County Attorney, for the Villages of Glen Creek Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. District Manager**

Mr. Cusmano reviewed the District Manager Report.

**B. Attorney**

39 There being none, the next item followed.

40 **C. Engineer**

41 There being none, the next item followed.

42 **SIXTH ORDER OF BUSINESS – Public Comments**

43 There being none, the next item followed.

44 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

45 There being none, the next item followed.

46 **EIGHTH ORDER OF BUSINESS – Adjournment**

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
49 adjourned the meeting for the Villages of Glen Creek Community Development District.  
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51 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
52 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
53 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

54 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
55 meeting held on \_\_\_\_\_.

56 

58 Signature

59 Paul A Cavanaugh

61 Printed Name

62 Title:  Secretary  Assistant Secretary

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66



Signature

Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman