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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, November 22nd, 2017 at 9:00 a.m. at the Super 8 Ellenton 5218 17th 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
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
John Vericker	District Attorney (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of August 23, 2017 Meeting Minutes

Mr. Cusmano presented the August 23, 2017 Meeting Minutes.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the August 23rd, 2017 Meeting Minutes for the Villages of Glen Creek Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Final Assessment Public Hearing

1. Open Public Hearing

Mr. Cusmano requested a motion to open the Public Hearing.

On a MOTION by Mr. Lawson SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board agreed to open the Public Hearing for the Villages of Glen Creek Community Development District.

2. Discussion of Final Assessments

Mr. Cusmano discussed the Final Assessments and asked for any comments or questions.

3. Audience Comments

There being none, next item followed.

39 **4. Close Public Hearing**

40 Mr. Cusmano requested to close the Public Hearing.

41 On a MOTION by Mr. Lawson SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board agreed
42 to close the Public Hearing for the Villages of Glen Creek Community Development District.

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44 **B. Consideration and Approval of Resolution 2018-01 Final Assessment**

45 Mr. Cusmano presented the Approval of Resolution 2018-01 Final Assessment.

46 On a MOTION by Mr. Lawson SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
47 adopted Resolution 2018-01 Final Assessment for the Villages of Glen Creek Community Development
48 District.

49
50 **C. Updated Methodology Report**

51 Report has yet to be updated.

52 **D. Master Engineer's Report**

53 Report has yet to be updated.

54
55 **FIFTH ORDER OF BUSINESS – Staff Reports**

56 **A. District Manager**

57 **1. Pine Lake Nursery Bid Summary List**

58 Mr. Sanders presented the Pine Lake Nursery Bid Summary List and asked for any
59 comments or questions.

60 **2. Pine Lake Nursery Landscape & Installation Agreement**

61 Mr. Sanders presented the Pine Lake Nursery Landscape & Installation Agreement and
62 asked for any comments or questions.

63 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
64 approved Pine Lake Nursery Landscape & Installation Proposal for the Villages of Glen Creek
65 Community Development District.

66
67 **3. Genesis Land Maintenance Proposal (under separate cover)**

68 Mr. Cusmano presented the Genesis Land Maintenance Proposal.

69 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
70 approved the Genesis Land Maintenance Proposal for the Villages of Glen Creek Community
71 Development District.

72
73 **4. DPFG District Management Agreement (under separate cover)**

74 Mr. Cusmano reviewed the DPFG District Management Agreement and asked for any
75 comments or questions.

76 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
77 approved the DPFG District Management Agreement for the Villages of Glen Creek Community
78 Development District.

79
80 **5. Agreement for Technical Information & Project Data Services (under separate**
81 **cover)**

82 Mr. Lawson reviewed the Agreement for Technical Information & Project Data Services.

83 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
84 approved the Technical Information & Project Data Services for the Villages of Glen Creek Community
85 Development District.

86
87 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
88 approved the DPFG Special agreement for the Amortization Charts for the Villages of Glen Creek
89 Community Development District.

90
91 **B. Attorney**

92 There being none, the next item followed.

93 **C. Engineer**

94 There being none, the next item followed.

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

96 There being none, the next item followed.

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


98 There being none, the next item followed.

99
100 **EIGHTH ORDER OF BUSINESS – Adjournment**

101 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
102 adjourned the meeting for the Villages of Glen Creek Community Development District.
103

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

107 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
108 **meeting held on 11-24-18.**

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110 
111 **Signature**

112
113 Paul A. Cusumano
114 **Printed Name**

115 **Title:** Secretary Assistant Secretary
116

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111 
112 **Signature**

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114 Michael Lawson
115 **Printed Name**

116 **Title:** Chairman Vice Chairman