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➤ **Yellowstone – Amenity Center Entry - \$355.25**

On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved the Yellowstone Proposal – Amenity Center Entry – Install twenty-five (25) 3 Gallon Firecrackers - \$355.25 for the Solterra Resort Community Development District.

C. Melrose Lifestyle Services Report

Mr. Dozier presented the Melrose Lifestyle Services Report and asked for comments or questions.

Ms. Comings-Thibault requested a call report for the next meetings and to check with Envera about the locking of the weight room.

FOURTH ORDER OF BUSINESS – Administrative Items

A. Approval of Minutes of the February 23, 2017 Regular Meeting

Ms. Comings-Thibault presented the minutes of the February 23, 2017 Regular Meeting, and asked for comments, questions or corrections.

On a MOTION by Mr. Langhout, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board approved the February 23, 2017 Regular Meeting Minutes for the Solterra Resort Community Development District.

B. Acceptance of the Unaudited April 2017 Financial Statements

Ms. Comings-Thibault presented the Unaudited April 2017 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Langhout, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board accepted the Unaudited April 2017 Financial Statements for the Solterra Resort Community Development District.

C. Review of 2016 Final Audit Report

Ms. Comings-Thibault presented Review of 2016 Final Audit Report and asked for comments or questions.

On a MOTION by Mr. Langhout, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board accepted the 2016 Final Audit Report for the Solterra Resort Community Development District.

FIFTH ORDER OF BUSINESS – Business Matters

A. Presentation of the Fiscal Year 2017-2018 Proposed Budget

Ms. Comings-Thibault presented the Fiscal Year 2017-2018 Proposed Budget and asked for comments or questions.

Discussion ensued.

83 **B. Consideration and Approval of Resolution 2017-04 Approving the Proposed Budget**
84 **and Setting the Public Hearing**

85
86 Ms. Comings-Thibault presented Consideration and Approval of Resolution 2017-04 Approving
87 the Proposed Budget and Setting the Public Hearing and asked for comments or questions.

88 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board adopted
89 Resolution 2017-04 Approving the Proposed Budget and Setting the Public Hearing for August 24, 2017
90 at 10 a.m. at the Solterra Resort Amenities Center for the Solterra Resort Community Development
91 District.

92
93 **C. Consideration and Approval of Cost Share Agreement between Solterra Resort**
94 **CDD and the Solterra Resort Home Owners Association for Dumpster and Waste**
95 **Management Services**

96
97 Ms. Comings-Thibault presented Consideration and Approval of Cost Share Agreement between
98 Solterra Resort CDD and the Solterra Resort Home Owners Association for Dumpster and Waste
99 Management Services and asked for comments or questions.

100 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
101 approved the Cost Share Agreement between Solterra Resort CDD and the Solterra Resort Home Owners
102 Association for Dumpster and Waste Management Services for the Solterra Resort Community
103 Development District.

104
105 **D. Consideration of Proposal for Painting Interior of Clubhouse**

106 Ms. Comings-Thibault presented Consideration of Proposal for Painting Interior of the Clubhouse
107 and noted the proposals below.

- 108 ➤ Nelson's Painting - \$4,000
- 109 ➤ Since 2000 Phoenix - \$2,820
- 110 ➤ Tradewind Group - \$3,690
- 111 ➤ Probuild - \$2,865

112
113 Discussion ensued.

114 On a MOTION by Mr. Meath, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board
115 approved the Probuild Proposal for \$2,865 for the Solterra Resort Community Development District.

116
117 **E. Consideration of Café Proposals**

118 Ms. Comings-Thibault presented Consideration of Café Proposals and asked Mr. Pierson to give
119 an overview of the two proposals.

- 120 ➤ Kevin Kirby
- 121 ➤ Awad Mubarak

122 Discussion ensued.

123 On a MOTION by Mr. Langhout, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
124 approved Mr. Mubarak for Café Operations, subject to the Chairman finalizing the last few details that
125 remain for the Solterra Resort Community Development District.

126

127

128 **F. Consideration of Draft Agreement for Café Operations (substantial form)**

129 Ms. Comings-Thibault presented Consideration of Draft Agreement for Café Operations
130 (substantial form) and asked for comments or questions.

131 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
132 approved the Draft Agreement for Café Operations (substantial form) for the Solterra Resort Community
133 Development District.

134

135 **G. Clubhouse Cleaning Proposals**

- 136 > Marvis James - \$2,770
- 137 > Green Solutions Cleaning Service
- 138 Deep Cleaning 1st Time - \$1,080
- 139 Weekly Cleaning - \$1,764
- 140 > Roscoe Cleaning - \$2,500
- 141 After Rental Cleaning - \$150
- 142 Emergency Service Trip Fee - \$60

143 Mr. Dozier presented the cleaning proposals and details on each company.

144 Ms. Comings-Thibault requested clarification on the Deep Cleaning for Green Solutions Cleaning
145 Service.

146 On a MOTION by Mr. Meath, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
147 approved the Green Solutions Cleaning Service Proposal for Weekly Cleaning - \$1,764, and to bring back
148 another proposal to have grout and deep cleaning done, for the Solterra Resort Community Development
149 District.

150

151 **H. Proposal for Audio Speakers for Lazy River**

- 152 > Audio Image Solutions - \$4,230

153 On a MOTION by Mr. Walker, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
154 approved the Audio Image Solutions Proposal - \$4,230 for audio speakers for Lazy River for the Solterra
155 Resort Community Development District.

156

157 **I. Presentation of the Supervisor of Elections Registered Voter Count – 8**

158 Ms. Comings-Thibault presented the Supervisor of Elections Registered Voter Count – 8 and
159 asked for comments or questions.

160 **SIXTH ORDER OF BUSINESS – Ratification Agenda**

161 **A. Ratification of the Yellowstone Irrigation Repairs Invoice - \$564.63**

162 **B. Ratification of Yellowstone Irrigation Repairs Invoice - \$504.08**

163 **C. Ratification of Pressure Washing of Entry Walls & Sidewalks - \$1,505**

164 **D. Ratification of Amenity Center Expansion and Easement Agreement**

165

166 On a MOTION by Mr. Langhout, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
167 ratified **Items A-D** for the Solterra Resort Community Development District.

168
169 **SEVENTH ORDER OF BUSINESS – Staff Reports**

170 **A. Manager**

171 There being none, next item followed.

172 **B. District Counsel**

173 There being none, next item followed.

174 **C. District Engineer**

175 There being none, next item followed.

176 **D. Amenity Manager**

177 There being none, next item followed.

178 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

179 There being none, next item followed.

180 **NINTH ORDER OF BUSINESS – Adjournment**

181 On a MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board
182 adjourned the meeting for the Solterra Resort Community Development District.

183


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

187 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
188 meeting held on _____.

189

190

191



Signature

192

193

Janet Johns

Printed Name

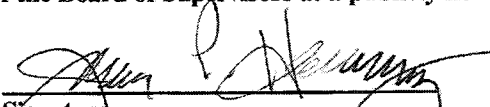
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Title: Secretary Assistant Secretary

197



Signature

Printed Name
Title: Chairman Vice Chairman