

1 **MINUTES OF MEETING**
2 **SOLTERRA RESORT**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Solterra Resort Community
6 Development District was held on Monday, November 23, 2015 at 10:00 a.m. at the Solterra Resort
7 Amenity Center, 5200 Oakmont Boulevard, Davenport, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Ms. Comings-Thibault called the meeting to order.

10 Present and constituting a quorum were:

11 James Harvey	Board Supervisor, Chairman
12 Brad Walker	Board Supervisor, Assistant Secretary
13 Troy Simpson	Board Supervisor, Assistant Secretary

14 Also present were:

15 Patricia Comings-Thibault	District Manager
16 Jere Earlywine	District Counsel (via telephone)
17 Tonja Stewart	District Engineer (via telephone)

18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, next item followed.

20 **THIRD ORDER OF BUSINESS – Vendor Items**

21 **A. Aquatics Report- October**

22 Ms. Comings-Thibault presented the October Aquatics Report and asked for comments or
23 questions. Mr. Harvey asked about the status of the torpedo grass.

24 **FOURTH ORDER OF BUSINESS – Administration Items**

25 **A. Approval of Minutes of the August 27, 2015 Meeting**

26 Ms. Comings-Thibault presented the minutes of the August 27, 2015 meeting, and asked for
27 comments, questions or corrections.

28 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
29 approved the minutes of the Board of Supervisors meeting held on August 27, 2015 for the Solterra
30 Resort Community Development District.

31
32 **B. Acceptance of the Unaudited September 2015 Financial Statements**

33 Ms. Comings-Thibault presented the Unaudited September 2015 Financial Statements and asked
34 for comments or questions.

35 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
36 accepted the Unaudited September 2015 Financial Statements for the Solterra Resort Community
37 Development District.

38
39 **C. Consideration of Resolution 2016-01, Adopting and Amending the General Fund
40 Budget for the Fiscal Year 2014/2015 - \$48,000**

41 Ms. Comings-Thibault presented Resolution 2016-01, Adopting and Amending the General Fund
42 Budget for the Fiscal Year 2014-2015 - \$48,000.

1 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
2 adopted Resolution **2016-01** Adopting and Amended General Fund Budget for the Fiscal Year
3 2014/2015-\$48,000 for the Solterra Resort Community Development District.

4
5 **D. Consideration & Acceptance of the Arbitrage Rebate Report for the Oakmont
6 Grove Community Development District \$7,095,000 Special Assessment Revenue
7 Bonds, Series 2007A, and \$7,095,000 Special Assessment Revenue Bonds Series
8 2007B**

9 Ms. Comings-Thibault presented the Arbitrage Rebate Report for the Oakmont Grove
10 Community Development District \$7,095,000 Special Assessment Revenue Bonds, Series 2007A and
11 \$7,095,000 Special Assessment Revenue Bonds, Series 2007B.

12 On a MOTION by Mr. Simpson, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
13 accepted the Arbitrage Rebate Report for the Oakmont Grove Community Development District
14 \$7,095,000 Special Assessment Revenue Bonds, Series 2007A, and Special Assessment Revenue Bonds,
15 Series 2007B for the Solterra Resort Community Development District.

16
17 **FIFTH ORDER OF BUSINESS – Business Matters**

18 **A. Consideration of Millennium Proposal for Top Dressing - \$2,350**

19 Ms. Comings-Thibault presented the Millennium Proposal for Top Dressing - \$2,350 and asked
20 for comments or questions.

21 On a MOTION by Mr. Walker, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board
22 approved the Millennium Proposal for Top Dressing - \$2,350 for the Solterra Resort Community
23 Development District.

24
25 **B. Consideration of Millennium Proposal for Pine Straw in the Planting Beds
26 Surrounding the Sports Field - \$810**

27 Ms. Comings-Thibault presented the Millennium Proposal for Pine Straw in the Planting Beds
28 surrounding the Sports Field - \$850.

29
30 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
31 approved the Millennium Proposal for Pine Straw in the Planting Beds Surrounding the Sports Field -
32 \$810 for the Solterra Resort Community Development District.

33
34 **C. Consideration of Millennium Proposal for Pine Straw in the Planting Beds at
35 Amenity Center Entrance - \$540**

36 Ms. Comings-Thibault presented the Millennium Proposal for Pine Straw in the Planting Beds at
37 the Amenity Center Entrance - \$540 and asked for comments or questions.

38 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
39 approved the Millennium Proposal for Pine Straw in the Planting Beds at Amenity Center Entrance -
40 \$540 for the Solterra Resort Community Development District.

41
42 **D. Consideration of Site Masters of Florida Proposal - \$11,500**

43 Ms. Comings-Thibault presented the Site Masters of Florida Proposal - \$11,500 and asked for
44 comments or questions.

1 On a MOTION by Mr. Harvey, SECONDED by Mr. Walker, WITH ALL IN FAVOR, the Board
2 approved the Site Masters of Florida Proposal - \$11,500 for the Solterra Resort Community Development
3 District.

4
5 **E. Ratification of Chairman’s Approval to Increase Debit Card Spending to \$1,000**
6 Ms. Comings-Thibault presented for ratification the Chairman’s Approval to Increase Debit Card
7 spending to \$1,000.

8 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
9 ratified the Chairman’s Approval to Increase Debit Card Spending to \$1,000 for the Solterra Resort
10 Community Development District.

11
12 **SIXTH ORDER OF BUSINESS – Staff Reports**

13 **A. Manager**
14 There being none, next item followed.

15 **B. Attorney**
16 There being none, next item followed.

17 **C. Engineer**
18 Ms. Stewart commented that maintenance will be done on the waterslides after the beginning of
19 the year.

20 **SEVENTH ORDER OF BUSINESS – Public Comments**

21 There being none, the next item followed.

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

23 Mr. Harvey requested that the cedar trees at the far side of Pine Tree Trail be shaped up, and several of
24 the bougainvilleas in pots need to be replaced. In addition, the inlet lids that are cracked need to be
25 replaced.

26 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
27 approved authorizing the Chairman to spend up to \$3,000 to replace cracked inlet lids for the Solterra
28 Resort Community Development District.

29
30 **NINTH ORDER OF BUSINESS – Adjournment**

31 On a MOTION by Mr. Harvey, SECONDED by Mr. Simpson, WITH ALL IN FAVOR, the Board
32 adjourned the meeting for the Solterra Resort Community Development District.

33
34 **Each person who decides to appeal any decision made by the Board with respect to any matter
35 considered at the meeting is advised that person may need to ensure that a verbatim record of the
36 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

37 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
38 meeting held on _____.**

39
40 _____
41 **Signature**

40 _____
41 **Signature**

42
43 _____
44 **Printed Name**
45 **Title:** Secretary Assistant Secretary

42
43 _____
44 **Printed Name**
45 **Title:** Chairman Vice Chairman