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**MINUTES OF MEETING  
SOLTERRA RESORT  
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Solterra Resort Community  
10 Development District was held on Monday, October 6, 2014 at 10:00 a.m. at the Solterra Resort  
11 Amenities Center, 5200 Oakmont Boulevard, Davenport, Florida 33837.

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**FIRST ORDER OF BUSINESS – Roll Call**

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

19 Present were:

20 James Harvey	Chairman
21 Greg Meath	Vice Chair
22 Adam Schott	Assistant Secretary
23 David Langhout	Assistant Secretary

24 Also present were:

25 Patricia Comings-Thibault	District Manager
26 Jere Earlywine	District Counsel
27 Tonja Stewart	District Engineer
28 Maik Aagaard	DPFG
29 Ryan Kerlin	Melrose Lifestyle Services
30 Bob Gang	Greenberg Traurig (via telephone)

31 Ms. Comings-Thibault established a quorum of the Board was present.

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**SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

37 There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Public Hearing to Consider Imposition of Special Assessments**

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**A. Open Public Hearing**

On MOTION by Mr. Harvey SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board opened the Public Hearing.

**B. Review of Engineer's Report**

Ms. Stewart stated that there were no changes to the Engineer's Report. All costs are fair and reasonable and there are no foreseen reasons why the project cannot be completed.

**C. Review of Assessment Methodology Report**

Mr. Aagaard presented the Assessment Methodology Report. He stated that there was sufficient benefit to justify the level of assessments, as described in the assessment methodology. The assessments were allocated fairly and reasonably to all benefitted property in the district, and it is fair to assign assessments and levy the assessments.

1 Mr. Earlywine stated that the meeting was a lawfully noticed hearing.  
2

3 **D. Public Comments**

4 There being none, the next item followed.  
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6 **E. Close Public Hearing**  
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8 On MOTION by Mr. Harvey, SECONDED by Mr. Langhout, WITH ALL IN FAVOR, the Board closed  
9 the Public Hearing.

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11 **F. Resolution 2015-1, Levy of Special Assessments**

12 Mr. Earlywine reviewed the various sections of Resolution 2015-1 with the Board. The only  
13 additional explanation was provided on the true-up process, under which landowners may offer a future  
14 development plan to assist the District in making true-up determination.  
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16 On MOTION by Mr. Langhout, SECONDED by Mr. Schott, WITH ALL IN FAVOR, the Board adopted  
17 Resolution 2015-1, Levy of Special Assessments of substantial form and subject to additional changes by  
18 staff.

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20 **FOURTH ORDER OF BUSINESS – Additional Matters**

21 There being none, the next item followed.  
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23 **FIFTH ORDER OF BUSINESS – Staff Reports**

24 Mr. Aagaard stated that there was a loan from the master developer. DPFPG would be making cash  
25 calls to cover the first \$60,000. DPFPG will send over debt service invoices. All additional funds will be  
26 reconciled.

27 Mr. Earlywine stated that bond validation will be on October 20, 2014 at 2:00 p.m.  
28

29 On MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board accepted  
30 Phase 2AB infrastructure, not to exceed \$1,000,000.

31  
32 There will be a deed and bill of sale for infrastructure from the Solterra Resort CDD to the  
33 County; documents will be sent to all parties associated with the CDD.  
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35 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

36 There being none, the next item followed.  
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38 **SEVENTH ORDER OF BUSINESS – Audience Comments**

39 There being none, the next item followed.  
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41 **EIGHTH ORDER OF BUSINESS – Adjournment**

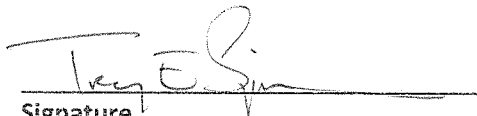
42 There being no further business,  
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1 On MOTION by Mr. Langhout, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
2 adjourned the meeting.

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4 *\*These minutes were prepared in summary format.*

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

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

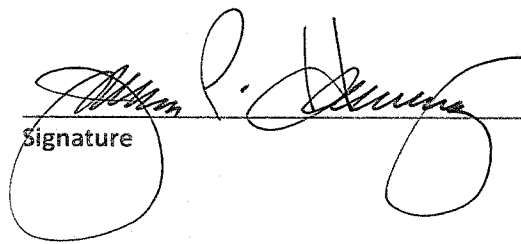
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14 Signature

15  
16 Troy E. SIMPSON  
17 Printed Name

18 Title:

19  Secretary

20  Assistant Secretary

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13   
14 Signature

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16 William P. H. H. H.  
17 Printed Name

18 Title:

19  Chairman

20  Vice Chairman