

**MINUTES OF MEETING
MIROMAR LAKES SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Miromar Lakes South Community Development District's Board of Supervisors was held on Thursday, May 10, 2018 at 11:30 a.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 34928.

Present and constituting a quorum were:

Tim Byal	Chair
Michael Elgin	Vice Chair
Jeffrey Staner	Assistant Secretary
Rich Pomeroy	Assistant Secretary
Mark Geschwendt	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Charlie Krebs	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:33 a.m. All Supervisors were present, in person.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2018-03, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date

Mr. Adams presented Resolution 2018-03. He reviewed the proposed Fiscal Year 2019 budget, noting line item increases and decreases. Most notable were the budget increases related to “Other contractual services”, under “Field Operations”, increasing from \$30,000 in Fiscal Year 2018, which was a partial year budget amount, to \$100,000 in Fiscal Year 2019, which reflects a full year budget, and the addition of a \$10,000 “Utilities” line item. The proposed Fiscal Year 2019 budget would likely go through adjustments, prior to adoption. Revenue collections are currently Developer-funded on an as-needed basis but would likely transition to quarterly billing in Fiscal Year 2019. In response to the question about the “Insurance” increase, Mr. Adams stated it was because the District would have property that must be insured, such as the pump station being installed and tangible assets.

On MOTION by Mr. Byal and seconded by Mr. Geschwendt, with all in favor, Resolution 2018-03, Approving Proposed Budgets for Fiscal Year 2018/2019 and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2018 at 11:30 a.m., at this location; Addressing Transmittal, Posting and Publication Requirements; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-04, Designating a Date, Time and Location for a Landowners’ Meeting; Providing for Publication; Providing for an Effective Date

Mr. Adams presented Resolution 2018-04. Seats 1, 2 and 3, currently held by Mr. Staner, Mr. Byal and Mr. Geschwendt, respectively, will be up for election.

On MOTION by Mr. Elgin and seconded by Mr. Staner, with all in favor, Resolution 2018-04, Designating a Date, Time and Location of November 8, 2018 at 11:30 a.m., at this location, for a Landowners’ Meeting; Providing for Publication; Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2018

Mr. Adams presented the Unaudited Financial Statements as of March 31, 2018. A question was raised regarding the “Developer advance” line item, on Page 1. Mr. Adams would research the item and provide an update.

SIXTH ORDER OF BUSINESS

Approval of October 12, 2017 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the October 12, 2017 Public Hearing and Regular Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Geschwendt and seconded by Mr. Pomeroy, with all in favor, the October 12, 2017 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Coleman, Yovanovich & Koester, P.A.*

Mr. Urbancic stated that a petition for the constriction and name change was drafted and the drawings were pending. The petition would be provided within the next week. Mr. Adams indicated that Mr. Urbancic was already authorized to file and proceed. Mr. Urbancic stated that the County would probably process this within 30 days and then set it for a normal ordinance amendment on the next available meeting of the County Commissioners. The validation would occur after the ordinance amendment. Discussion ensued regarding the bond validation deadline.

B. District Engineer: *Hole Montes*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. 0 Registered Voters in District as of April 15, 2018

Mr. Adams indicated that there were no registered voters residing within the boundaries of the District as of April 15, 2018.

ii. NEXT MEETING DATE: August 9, 2018 at 11:30 A.M.

The next meeting will be held on August 9, 2018 at 11:30 a.m., at this location.

NINTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisors' requests, the next item followed.

TENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Staner and seconded by Mr. Geschwendt, with all in favor, the meeting adjourned at approximately 11:45 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair