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**MINUTES OF MEETING**

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

**THE PRESERVE AT SOUTH BRANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Preserve at South Branch Community Development District was held on **Wednesday, February 21, 2018 at 9:06 a.m.** at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Anne Mize	<b>Board Supervisor, Vice Chairman</b>
Andy Richardson	<b>Board Supervisor, Assistant Secretary</b>
Hal Lutz	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Co.</b>
Andrew d'Adesky	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Jan Carpenter	<b>District Counsel; Latham, Shuker, Eden &amp; Beaudine, LLP (via speaker phone)</b>
Joseph Cimino	<b>WRA Engineering, District Engineer (via speaker phone)</b>
Cullen Parris	<b>Representative, Rizzetta &amp; Co.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

The meeting was called to order and roll call performed confirming that a quorum was present.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on January 17, 2018 and the Audit Committee Meeting held on January 17, 2018**

Mr. Huber presented the minutes of both the Board of Supervisors' meeting and the Audit Committee meeting held on January 17, 2018 and asked if there were any questions, comments, or changes to the minutes. There were none. The Board chose to make one motion for both sets of minutes.

On a Motion by Mr. Lutz, seconded by Ms. Mize, with all in favor, the Board Approved the Minutes of the Board of Supervisors' meeting and the Audit Committee meeting held on January 17, 2018, for The Preserve at South Branch Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2018-32, Cost Sharing Agreement (under separate cover)**

Mr. Huber presented Resolution 2018-32, Cost Sharing Agreement and District Counsel explained the resolution.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board authorized Chairman to execute Resolution 2018-32, Cost Sharing Agreement, for The Preserve at South Branch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of DHI and BRS Industries Deeds (under separate cover)**

Mr. Huber presented the DHI and BRS Industries Deeds and District Counsel explained the deeds.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Approved the DHI and BRS Industries Deeds, for The Preserve at South Branch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-33, Conservation Land (under separate cover)**

Mr. Huber presented Resolution 2018-33, Conservation Land.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board authorized Chairman to execute Resolution 2018-33, Conservation Land, for The Preserve at South Branch Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel**  
No report.
- B. **District Engineer**  
No report.

**C. District Manager**

Mr. Huber advised the Board that the next regular meeting of the Board of Supervisors' is scheduled for Wednesday, March 21, 2018 at 9:00 a.m. at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. Huber opened the floor to Supervisor requests and Audience comments. There were none.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Lutz, seconded by Ms. Mize, with all in favor, the Board adjourned the meeting at 9:13 a.m., for The Preserve at South Branch Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman