

**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, June 20, 2018 at 9:00 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:

John Snyder	<b>Board Supervisor, Chairman</b>
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>
Joseph Cimino	<b>WRA Engineering, District Engineer (via speaker phone)</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 Operation and  
Maintenance for May 2018**

Mr. Huber presented the Operation and Maintenance for May 2018 to the Board of Supervisors.

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board Approved the Operation and Maintenance for May 2018 in the amount of \$11,007.50, for The Preserve at South Branch Community Development District.

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**THIRD ORDER OF BUSINESS**

**Ratification of Resolution 2018-34,  
Approving Fiscal Year 2018-2019  
Proposed Budget and Setting Public  
Hearing on the Final Budget**

Mr. Huber presented the Ratified Resolution 2018-34, Approving Fiscal Year 2018-2019 Proposed Budget and Setting Public Hearing on the Final Budget to the Board of Supervisors.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved the Audit Committee Meeting Minutes, for The Preserve at South Branch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

**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, August 15, 2018 at 4:00 p.m. at the office of Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

**FIFTH ORDER OF BUSINESS**

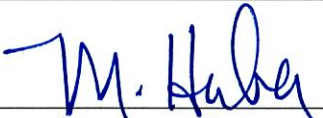
**Supervisor Requests and Audience  
Comments**

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

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Snyder, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 9:05 a.m., for The Preserve at South Branch Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman