
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 **Thursday, June 7, 2018 at 2:00 p.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	Board Supervisor, Vice Chairman
Andy Richardson	Board Supervisor, Assistant Secretary
Frank Messina	Board Supervisor, Assistant Secretary
Hal Lutz	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Co.
Andrew d'Adesky	District Counsel; Latham, Shuker, Eden & Beaudine, LLP (via speaker phone)
Joseph Cimino	WRA Engineering, District Engineer

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 February 21, 2018

Mr. Huber presented the February 21, 2018 Minutes to the Board of Supervisors.

<p>On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board Approved the Minutes of the Board of Supervisors' meeting held on February 21, 2018, for The Preserve at South Branch Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Audit
Committee Meeting held on February 21,
2018**

Mr. Huber presented the February 21, 2018 Audit Committee Meeting Minutes 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

**Consideration of Operation and
Maintenance for January, February and
March 2018**

Mr. Huber presented the Operation and Maintenance for January, February and March 2018 to the Board of Supervisors.

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved January 2018 (22,240.32), February 2018 (9,985.33) and March 2018 (11,757.00), for The Preserve at South Branch Community Development District.

FIFTH ORDER OF BUSINESS

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

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

On a Motion by Ms. Mize, seconded by Mr. Lutz, with all in favor, the Board approved Resolution 2018-34, Approving Fiscal Year Proposed Budget and Setting Public Hearing on Final Budget, 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, 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.

SEVENTH ORDER OF BUSINESS

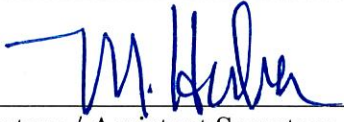
Supervisor Requests and Audience Comments

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

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Richardson, seconded by Mr. Lutz, with all in favor, the Board adjourned the meeting at 2:12 p.m., for The Preserve at South Branch Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman