

**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.

**RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Thursday, July 16, 2015 at 10:50 a.m.** at the office of Beazer Homes Corp., 9422 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Michael Piendel	<b>Board Supervisor, Chairman</b>
Sean Ware	<b>Board Supervisor, Assistant Secretary</b>
Marston VeVea	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Steady	<b>District Counsel; Burr Forman, LLP</b>
Sandy Oram	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Ed Bulleit	<b>District Underwriter, MBS Capital Markets (via telephone conference)</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience members present.

**THIRD ORDER OF BUSINESS**

**Acceptance of the Resignation of  
Supervisor Brandon Roberts**

Mr. Cox presented the resignation of Mr. Roberts from Seat # 4 with a term of 2015 to 2019 effective July 7, 2015.

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Board accepted the resignation of Supervisor Brandon Roberts from Seat #4 effective July 7, 2015 for the Reserve at Pradera Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held May 21, 2015**

Mr. Cox presented the Meeting Minutes of May 21, 2015.

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on May 21, 2015 as presented for the Reserve at Pradera Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for May 2015**

Mr. Cox presented the Operations & Maintenance Expenditures for May 2015 which totaled \$2,648.55.

On a Motion by Mr. Piendel, seconded by Mr. Vevea, with all in favor, the Board approved the Operations & Maintenance Expenditures for May 2015 (\$2,648.55) as presented for the Reserve at Pradera Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Bond Documents**

Mr. Bulleit, with MBS Capital Markets, informed the Board that the Offering Statement was to be posted that day or the next. He also suggested that the Board continue the meeting to August 6, 2015, at which time the Assessment Methodology Resolution could be considered by the Board for adoption.

Mr. Steady discussed the completion of the acquisition of facilities; the bill of sale and inspection completions so that Beazer would be able to obtain funds. He explained that the bond issue tasks could be completed by the August 6<sup>th</sup> meeting so acquisition could be completed by the August 20<sup>th</sup> meeting. Mr. Steady also discussed the plats and road ownership by the County. Mr. Scarola noted that he would be prepared to discuss these issues from the District Engineer's perspective.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Audit Committee Recommendation**

Mr. Cox presented the Board members with the rankings of the audit service proposals, and recommendation of the Audit Committee to select the number one ranked firm – Berger Toombs Elan Gaines and Frank, to perform the next three years of auditing services.

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Board approved the rankings of the audit service proposals and recommendation of the Audit Committee to select the number one ranked firm – Berger Toombs Elan Gaines and Frank to perform the next three years of auditing services for the Reserve at Pradera Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Scott Steady**

No report.

**District Engineer – Jamie Scarola**

Mr. Scarola noted that Phase 1A was acquired by the District.

**District Manager – Greg Cox**

Mr. Cox reminded the Board that the next regular meeting was scheduled for Thursday, August 20, 2015 at 10:30 a.m. at office of Beazer Homes Corp, located at 9422 Camden Field Parkway, Riverview, Florida 33578. He also noted that the public hearing for the adoption of the next fiscal year's budget would be on that meeting agenda.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. VeVea discussed the need to appoint a replacement for Brandon Roberts on the Board of Supervisors, and recommended Mr. Gary Betz for seat #4.

On a Motion by Mr. VeVea, seconded by Mr. Ware, with all in favor, the Board approved the appointment of Mr. Gary Betz as Supervisor, Seat #4 with a term of 2015-2019, for the Reserve at Pradera Community Development District.

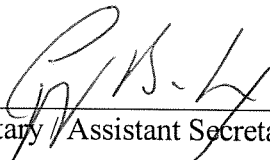
Mr. VeVea requested that staff work to obtain at least 3 aquatic service proposals for the District's storm water systems.


Mr. Ware requested that staff start the process for obtaining landscape and irrigation service proposals for the District's common areas.

**TENTH ORDER OF BUSINESS**

**Continuation**

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Board, at 11:20 a.m., continued the meeting to August 6, 2015 at 3:00 p.m., at 9422 Camden Field Parkway, Riverview, Florida 33578, for the Reserve at Pradera Community Development District.

  
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman