

**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 continued meeting of the Board of Supervisors of the Reserve at Pradera Community Development District was held on **Thursday, August 6, 2015 at 3:14 p.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>
Gary Betz	<b>Board Supervisor*</b>
Gerald Cyr	<b>Board Supervisor, Assistant Secretary</b>

\*Mr. Betz was appointed July 21, 2015 and given the Oath of Office prior to this meeting. He has not yet been appointed as an assistant secretary.

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Associate Director, Financial Svcs; Rizzetta &amp; Co., Inc.</b>
Brooke DeVito	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
Danny Tyler	<b>Bond Counsel, Nabors Giblin &amp; Nickerson</b>
Ed Bulleit	<b>District Underwriter, MBS Capital Markets (via phone)</b>
Janice Entsminger	<b>Representative, U.S. Bank</b>
Erika Mitchell	<b>Representative, Beazer Homes</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**

**District Underwriter Update**

Mr. Ed Bulleit, with MBS Capital Markets, provided an update regarding the status of the Bond issuance. He explained that the closing documents had been signed and that closing was expected to be the following Monday.

**FOURTH ORDER OF BUSINESS**

**Final Supplemental Assessment Allocation Report**

Ms. DeVito presented the Final Supplemental Assessment Allocation Report, and addressed questions from the Board.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-39, Approval of Series 2015 Bond Documents**

Mr. Tyler presented the Resolution 2015-39 and explained its contents and purpose to the Board.

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Board adopted Resolution 2015-39, Adopting Series 2015 Bond Documents, for the Reserve at Pradera Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Accepting Bill of Sale and Acquisition of Recreational Facilities**

On a Motion by Mr. Ware, seconded by Mr. Betz, with all in favor, the Board authorized the Chairman to approve the Bill of Sale and Acquisition of Recreational Facilities, and to approve the Cost of Issuance as set forth in the Closing Memorandum and payable from bond proceeds, for the Reserve at Pradera Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel – Scott Steady**

Not present

**District Engineer – Jamie Scarola**

Not present

**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. Piendel requested staff review a proposal for grading.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Piendel, seconded by Mr. Ware, with all in favor, the Board, at 3:37 p.m. adjourned the meeting for the Reserve at Pradera Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman